

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD ON 1980 06 09 AT 7:30 P.M.

PRESENT:

All Present.

Councillor Sutter and Alderman Macor left at 9:55 p.m.
Councillor Whillans left at 11:30 p.m. and
Alderman Callahan left at 11:50 p.m.

APPROVAL OF AGENDA:

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the Agenda for the Council Meeting dated 1980 06 09
be adopted as printed, circulated and amended."

CARRIED

AMENDMENT:

B. COMMUNICATIONS: - added item

17. HOLLAND CHRISTIAN HOMES INC.

A. ADOPTION OF MINUTES

1. MINUTES OF REGULAR MEETING OF COUNCIL HELD 1980 05 26

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the Minutes of the Council Meeting held on 1980 05 26
be adopted as printed and circulated."

CARRIED

B. COMMUNICATIONS:

1. MRS. L. MOUSER, BIRCHLEA DISTRICT COMM. AND MRS. S. DODDS,
BRAMALEA DIVISION COMM. DATED 1980 06 01 REQUESTING PERMISSION
TO HOLD A PARADE 1980 09 14 FROM 2:30 P.M. - 3:30 P.M.

File: 7.2.26-80

Received and approved subject to the usual City Department
conditions and subject to approval by the Peel Regional
Police relating to traffic control.

2. CITY OF OSHAWA DATED 1980 05 30 - REQUESTING ENDORSEMENT
OF THEIR RESOLUTION RELATING TO MORTGAGE INTEREST RATES

File: 21.1-80

Received

3. MINUTES OF THE MEETING OF THE BOARD OF MANAGEMENT FOUR
CORNERS IMPROVEMENT AREA HELD 1980 04 29

File: 16.3-80

Received

B. COMMUNICATIONS: (cont'd..)

4. KERBEL DEVELOPMENTS LIMITED 1980 05 14 - DEACON INVESTMENTS - DAVIS FARM - E $\frac{1}{2}$ LOT 6, CONCESSION 3, W.H.S., CORNER OF QUEEN STREET WEST AND SECOND LINE WEST - INCLUSION IN OFFICIAL PLAN

File: 17-80

Withdrawn

5. CITY OF WINDSOR DATED 1980 05 09 - REQUESTING ENDORSEMENT OF THEIR RESOLUTION WITH RESPECT TO COSTS OF SECURITY FOR PROVINCIAL COURTS

File: 21.1-80

Received and endorsed

6. CITY OF KITCHENER DATED 1980 05 08 - REQUESTING ENDORSEMENT OF THEIR RESOLUTION RE. TAX CREDITS FOR CONTRIBUTIONS MADE TO CAMPAIGNS OF MUNICIPAL POLITICIANS DURING MUNICIPAL ELECTIONS

File: 21.1-80

Received and endorsed

7. FALL RUN FOR FITNESS COMMITTEE DATED 1980 04 29 - REQUESTING PERMISSION TO USE CERTAIN ROADS IN THE CITY - SATURDAY, 1980 09 27 FROM 1:00 P.M. - 2:30 P.M., TOGETHER WITH COMMENTS OF THE COMMISSIONER OF PUBLIC WORKS DATED 1980 05 29

File: 7.2.26-80

Received and approved, subject to the conditions of the City Departments and traffic control (if necessary) by the Peel Regional Police.

8. ONTARIO MUNICIPAL BOARD - APPOINTMENT FOR HEARING - MONDAY, 1980 07 07 - 10:00 A.M. REGIONAL OFFICE, 10 PEEL CENTRE DRIVE (KEITH SQUIRES)

File: B86/79B

Received and staff be directed to attend the hearing in support of the City's position on this application.

9. E. La ROSE, R.R. #1, CHELTENHAM DATED 1980 05 28 - LETTER OF SUPPORT FOR DRIVE-IN THEATRE

File: C5W10.1

Received

10. NOTICE OF APPLICATION TO THE ONTARIO MUNICIPAL BOARD BY THE REGION OF PEEL FOR APPROVAL OF THEIR BY-LAW 29-80 PASSED 1980 03 06, TOGETHER WITH COMMENTS FROM THE COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 05 30

File: 5-80

Received and FURTHER THAT no objection be filed to the approval of the Region of Peel By-law 29-80.

B. COMMUNICATIONS: (cont'd..)

11. NEU ART SIGNS LIMITED DATED 1980 05 21 - REQUEST TO ERECT
NEW SIGN - 289 MAIN STREET NORTH - ARCHDEKIN FUNERAL HOME

File: 7.1.1-80

Mayor Archdekin declared a Conflict of Interest and left the Council Chambers - Councillor Porteous assumed the Chair in the absence of the Mayor.

A verbal resolution to refer the matter to a public meeting was lost.

THAT the request of Neu Art Signs Limited dated 1980 05 21, to erect a new sign approximately 10' x 15' at 289 Main Street North - Archdekin Funeral Home be approved.

Mayor Archdekin assumed the Chair.

12. SKY FORCE OF CANADA DATED 1980 05 27 - LETTER OF THANKS AND
APPRECIATION

File: 7.2.26-80

Received

13. CANADA EMPLOYMENT CENTRE FOR STUDENTS DATED 1980 06 03 -
PROCLAIMING WEEK OF 1980 06 16 TO 1980 06 22, INCLUSIVE,
AS "HIRE-A-STUDENT" WEEK

File: 7.1.5-80

Received and the week of 1980 06 16 to 1980 06 22, inclusive, be proclaimed as "HIRE-A-STUDENT" Week in the City of Brampton.

14. MINUTES OF BRAMPTON HERITAGE BOARD (L.A.C.A.C.) MEETING HELD
1980 06 03

File: 16.10-80

Received and FURTHER THAT the City Clerk be authorized to institute the appropriate procedures to designate the old Brampton Library located at 55 Queen Street East as a property of historic or architectural value or interest pursuant to Section 29 of The Ontario Heritage Act 1974.

15. CKMW RADIO DATED 1980 06 04 - REQUEST TO HOLD A BARBECUE -
12:00 NOON - 4:00 P.M. - SUNDAY AFTERNOON - JUNE 15, 1980
AT 14 NELSON STREET, TOGETHER WITH REPORT FROM COMMISSIONER
OF PUBLIC WORKS DATED 1980 06 06

File: 7.1.2-80

Received and granted and that the appropriate liability insurance be to the satisfaction of City staff.

16. MRS. J. DeVRIES, 45 MILL STREET NORTH - DRIVE-IN THEATRE
PROPOSALS

File: C4W14.3 and C5W10.1

Received

C. DELEGATIONS: (cont'd..)

4. cont'd..

- (a) Moved by Councillor Robertson
Seconded by Alderman Kee

"THAT the application for a Drive-In Theatre on Part of Lot 10, Concession 5, W.H.S. by Premier Operating Corporation Limited be refused."

On a division, the Clerk noted the motion CARRIED 16-1 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates Alderman Andrews Alderman Callahan Councillor Porteous Alderman Macor Alderman Chadwick Alderman Russell Mayor Archdekin Councillor Robertson Alderman Kee Councillor Whillans Alderman Piane Alderman Brown Councillor Sutter Alderman Coutlee Councillor Mitchell	Alderman Crowley	Nil

- (b) Moved by Councillor Robertson
Seconded by Alderman Kee

"THAT the application for a Drive-In Theatre on Part of Lot 14, Concession 4, W.H.S. by Gordon Guiry be refused."

On a division, the Clerk noted the motion CARRIED 10-7 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates Alderman Callahan Alderman Russell Mayor Archdekin Councillor Robertson Alderman Kee Councillor Whillans Alderman Piane Councillor Sutter Alderman Coutlee	Alderman Crowley Alderman Andrews Alderman Macor Alderman Chadwick Alderman Brown Councillor Porteous Councillor Mitchell	Nil

D. PETITIONS:

Nil

E. OTHER BUSINESS/NEW BUSINESS:

1. MINUTES OF WARD 4 C.A.C. MEETING HELD 1980 05 01

File: 16.2-80

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the Minutes of the Ward 4 C.A.C. Meeting held 1980 05 01 be received."

CARRIED

B. COMMUNICATIONS: (cont'd..)

17. HOLLAND CHRISTIAN HOMES INC. DATED 1980 06 05 - INVITATION - CARE PROGRAM AT TRINITY TOWERS

File: T2W15.2

Received and arrangements be made for meeting as requested on Wednesday, 1980 07 02 at 12:00 noon.

C. DELEGATIONS:

1. Mr. Gordon G. Chamberlin, President, Cummings Signs of Canada Ltd. appeared before Council and presented to Council, appropriately framed, the original artwork of a sketch of the old Peel County Gaol, which was used on their company Christmas card. He noted that this was the second in a series of six sketches featuring historical buildings in the City. The presentation was greatly accepted by Council with direction that the sketches be permanently displayed in the Council Chambers.
2. Mrs. M. Highfield, 37 Greenmount Road, presented a brief to Council respecting the two way traffic of the Brampton Transit Buses on two residential streets in the "G" section, namely Greenmount and Greenbriar Roads.

Moved by Alderman Crowley
Seconded by Alderman Andrews

"THAT the report from Marilyn Highfield and Carolyn Stanley be received and referred to the Transit Committee, plus staff, for a report on the feasibility of removal of buses from Greenmount and Greenbriar."

CARRIED

3. Mr. J. Anderson, representing residents of Dunn Place and Dorset Drive, spoke to Council respecting the keeping of pigeons in Residential Areas. Council also had before it a copy of a report of the Commissioner of Buildings and By-law Enforcement dated 1980 06 05 - Animal Control By-law (Item H9 - Report of Officials).

Moved by Councillor Mitchell
Seconded by Alderman Coutlee

"THAT the report of the Commissioner of Buildings & By-law Enforcement dated 1980 06 05 - Animal Control By-law, be received and

FURTHER THAT the draft by-law, as considered by Council, be presented to Council at the meeting to be held 1980 06 23, it being agreed that Sections 10 and 11 be deleted from the relevant draft by-law, and that Section 7(2) be amended by the insertion of "other than pigeons" after the word "animals" and before the word "permitted" and

FURTHER THAT horses and ponies be by-lawed out of the urban part of the City."

CARRIED

4. Mr. B. Tinsley, Davis Webb, Solicitor for Premier Operating Corporation Limited, spoke to Council in support of their application to amend the Official Plan and Restricted Area By-law - Part Lot 10, Concession 5, W.H.S. - Drive-In Theatre.

E. OTHER BUSINESS/NEW BUSINESS: (cont'd..)

2. MINUTES OF WARD 5 C.A.C. MEETING HELD 1980 05 20

File: 16.2-80

Moved by Alderman Coates
Seconded by Alderman Crowley

"THAT the Minutes of the Ward 5 C.A.C. Meeting held
1980 05 20 be received."

CARRIED

3. MINUTES OF WARD 10 C.A.C. MEETING HELD 1980 05 13

File: 16.2-80

Moved by Alderman Piane
Seconded by Councillor Whillans

"THAT the Minutes of the Ward 10 C.A.C. Meeting held
1980 05 13 be received."

CARRIED

4. MINUTES OF WARD 11 C.A.C. MEETING HELD 1980 05 13

File: 16.2-80

Moved by Alderman Crowley
Seconded by Alderman Andrews

"THAT the Minutes of the Ward 11 C.A.C. Meeting held
1980 05 13 be received and staff report back on whether
traffic controls are warranted at Jordan, Grenoble and
Williams Parkway."

CARRIED

5. MINUTES OF WARD 6 C.A.C. MEETING HELD 1980 05 27

File: 16.2-80

Moved by Alderman Kee
Seconded by Councillor Robertson

"THAT the Minutes of the Ward 6 C.A.C. Meeting held
1980 05 27 be received."

CARRIED

6. MINUTES OF WARD 9 C.A.C. MEETING HELD 1980 05 14

File: 16.2-80

Moved by Alderman Brown
Seconded by Alderman Piane

"THAT the Minutes of the Ward 9 C.AC. Meeting held
1980 05 14 be received."

CARRIED

7. COUNCILLOR MITCHELL REQUESTED THAT THE SUBJECT OF KEEPING
OF PIGEONS IN RESIDENTIAL AREAS BE CONSIDERED

See Delegations - Item C3

E. OTHER BUSINESS/NEW BUSINESS: (cont'd..)

8. ALDERMAN RUSSELL REQUESTED THAT THE MATTER OF LICENCING OF TOW TRUCKS BE CONSIDERED BY COUNCIL

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT staff prepare a report regarding the licencing of tow trucks in the City of Brampton, and

FURTHER THAT any current by-laws concerning this matter be presented to Council for up-dating."

CARRIED

9. ALDERMAN BROWN REQUESTED COUNCIL TO GIVE CONSIDERATION TO HIS SUBMISSION WITH RESPECT TO THE RE-DISTRIBUTION OF WARD BOUNDARIES

Moved by Councillor Sutter
Seconded by Alderman Brown

"THAT the 1977 Report on Ward Re-Distribution be referred to staff and a Committee of Council, plus the Mayor, review the role of Council, including full-time vs part-time salary and the job function.

The Committee to consist of

Alderman Brown, Alderman Coutlee, Councillor Porteous, Councillor Robertson, Councillor Sutter, Mayor Archdekin.

with the report to be returned by September, including a review of present procedures and report on feasibility of General Committee 1 and General Committee 2."

CARRIED

F. COMMITTEE REPORTS:

1. MINUTES OF GENERAL COMMITTEE MEETING HELD 1980 06 04

Alderman Coutlee declared a Conflict of Interest re Item 137 - Administration and Finance - Problems within the Chicken Industry, and was excused from discussion and voting on the matter.

Moved by Councillor Robertson
Seconded by Alderman Kee

"THAT the Minutes of General Committee Meeting held 1980 06 04 be adopted as printed, circulated and amended, with the exception of Item 145 - Administration and Finance, which is to be voted on separately."

CARRIED

AMENDMENTS:

Item 144 - Administration and Finance

Re-Assessment of the City of Brampton under Section 86 of the Assessment Act

Recommendation

(b) THAT the municipality be involved in the content of the advertising of the meetings.

F. COMMITTEE REPORTS: (cont'd..)

AMENDMENTS: (cont'd..)

Item 21 - Parks and Recreation

(a) Creative Playground - Sir Wilfred Laurier Public School

Recommendation

- (a) THAT Council endorse the action of the Parent Volunteer Group in creating a creative playground in the amount of \$3,200.00 and that the Department of Parks and Recreation arrange for the installation of the equipment at the City's expense and

FURTHER THAT the Commissioner of Parks and Recreation meet with the Parent Volunteer Group and the Peel Board of Education to ascertain if further assistance may be forthcoming.

Item 145 - Administration and Finance

Commissioner of Administration and Finance dated 1980 06 03
- Use of North Parking Lot of Civic Centre by Bramalea
Jaycees for a Carnival - 1980 06 16 to 1980 07 21

Moved by Councillor Mitchell
Seconded by Alderman Brown

"THAT the Jaycees request to hold a Carnival on North Parking Lot of Civic Centre from 1980 06 16 to 1980 06 21 be approved."

CARRIED

G. RESOLUTIONS:

1. Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT By-law 289-79 is in conformity with the Consolidated Official Plan for the City of Brampton Planning Area, approved and in force at the time of the enactment of By-law 289-79, and

FURTHER THAT the Clerk be and is hereby directed to make application to the Ontario Municipal Board for approval of By-law 289-79. (PARAMOUNT)."

CARRIED

2. Moved by Alderman Kee
Seconded by Councillor Robertson

"THAT By-law 81-80 is in conformity with Amendment No. 50 to the Consolidated Official Plan for the City of Brampton Planning Area, which Amendment is presently before the Ministry of Housing for approval, and

FURTHER THAT the Clerk be and is hereby directed to make application to the Ontario Municipal Board for approval of By-law 81-80. (CALVANO)."

CARRIED

G. RESOLUTIONS: (cont'd..)

3. Moved by Councillor Sutter
Seconded by Alderman Coutlee

"WHEREAS the Ministry of Transportation does not appear to have considered the traffic now generated onto Heart Lake Road/Highway 410 from the recently opened Williams Parkway, and

WHEREAS there appears to have been no traffic volume counts on Heart Lake Road since August 1979, and

WHEREAS opposing volumes appear to have changed since Williams Parkway was opened, and

WHEREAS the berms being built south and north of the Vodden Street intersection may limit the visibility when completed, and

WHEREAS it could be three years before this portion of 410 is constructed and Vodden street becomes a cross-over,

THEREFORE BE IT RESOLVED that the Ministry of Transportation and Communications be requested to install, on a temporary basis, traffic signals at the intersection of Heart Lake Road and Vodden Street immediately."

CARRIED

H. REPORTS OF OFFICIALS:

1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 06 02 - ARCHITECTURAL CONTROL COMMITTEE - BROOS SUBDIVISION - PART LOT 2, CONCESSION 1, W.H.S.

File: C1W2.2

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the report from the Commissioner of Planning and Development dated 1980 06 02 - Architectural Control Committee - BROOS SUBDIVISION - Part Lot 2, Concession 1, W.H.S., be received and that P. Stafford be approved for the establishment of the Architectural Control Committee of Broos Subdivision."

CARRIED

2. SUPERINTENDENT OF TRAFFIC SERVICES - DATED 1980 06 03 - PARKING MELANIE DRIVE

File: 7.2.18-80

Moved by Alderman Chadwick
Seconded by Alderman Brown

"THAT the report of the Superintendent of Traffic Services dated 1980 06 03 re Parking Melanie Drive be received and that parking be prohibited on the east side of Melanie Drive from Steeles Avenue to a point 250 metres southerly, and

FURTHER THAT the appropriate amending by-law be presented to Council."

CARRIED

H. REPORTS OF OFFICIALS: (cont'd..)

3. COMMISSIONER OF PARKS AND RECREATION DATED 1980 06 04 -
HOSTING 1981 ONTARIO GAMES FOR THE PHYSICALLY DISABLED

File: 7.1.4-80

Moved by Councillor Mitchell
Seconded by Alderman Coutlee

"THAT the report from the Commissioner of Parks and Recreation dated 1980 06 04 on the City hosting the 1981 Ontario Games for the Physically Disabled be received and the submission of the bid to host the Games on 1980 07 01, 1981 07 02 and 1981 07 03 be endorsed, and

FURTHER THAT this proposal be referred to the 1981 Council for final approval and provision of the City's total estimated costs."

CARRIED

4. COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT - REPORT
FOR THE MONTH OF MAY 1980

File: 7.1.1-80

Moved by Alderman Coutlee
Seconded by Councillor Mitchell

"THAT the report of the Commissioner of Buildings and By-law Enforcement for the month of May 1980 be received."

CARRIED

5. ASSISTANT CITY SOLICITOR DATED 1980 06 04 - C.P.R. STATION
- HERITAGE DESIGNATION

File: 26.6-80

Moved by Councillor Whillans
Seconded by Alderman Kee

"THAT the report of the Assistant City Solicitor dated 1980 06 04 - C.P.R. Station, Brampton - Heritage Designation be received and that the matter of the designation of the C.P.R. Station as a property of historic or architectural value or interest pursuant to Section 29 of the Ontario Heritage Act be referred to the Conservation Review Board for a hearing and report."

CARRIED

6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 06 04 -
DRAFT PLAN OF SUBDIVISION - GRAND MARQUE HOLDINGS INC. -
PART LOT 8, CONCESSION 1, W.H.S. (BY-LAWS 152-80 AND 153-80)

File: C1W8.5

Moved by Alderman Coates
Seconded by Alderman Andrews

"THAT the report of the Commissioner of Planning and Development dated 1980 06 04 - GRAND MARQUE HOLDINGS INC. Part Lot 8, Concession 1, W.H.S. be received and that the agreement and restricted area by-law as considered by Council be approved, and

FURTHER THAT a by-law to authorize execution of the agreement together with the restricted area by-law be presented to Council. (By-laws 152-80 and 153-80)."

CARRIED

H. REPORTS OF OFFICIALS: (cont'd..)

7. COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED
1980 06 05 - ANIMAL CONTROL SHELTER

File: 7.1.1-80

Moved by Councillor Mitchell
Seconded by Alderman Coutlee

"THAT the report from the Commissioner of Buildings and By-law Enforcement dated 1980 06 04 - Animal Control Shelter be received, and

FURTHER THAT the City Clerk be authorized to make application to the Ontario Municipal Board for a supplementary order increasing the estimated cost of the Animal Control Shelter from \$240,000.00 to \$390,000.00 with no part of the additional cost to be debentured."

CARRIED

8. COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED
1980 06 05 - REQUEST FOR LOTTERY LICENCE - REGION OF PEEL
SOCIAL CLUB

File: 7.1.1-80

Moved by Councillor Porteous
Seconded by Councillor Mitchell

"THAT the report from the Commissioner of Buildings and By-law Enforcement dated 1980 06 05 re request for Lottery Licence, Region of Peel Social Club be received and that the request of the Region of Peel Employees Groups to operate lotteries for fund-raising activities be approved."

CARRIED

9. COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED
1980 06 05 - ANIMAL CONTROL BY-LAW

File: 7.1.1-80

See Item C3 - Delegations

10. COMMISSIONER OF PUBLIC WORKS DATED 1980 05 27 - 1980 TRAFFIC
SIGNAL INSTALLATION AND MODERNIZATION PROGRAM

File: 7.2.33-80

Moved by Alderman Brown
Seconded by Alderman Piane

"THAT the report from the Commissioner of Public Works dated 1980 05 27 - 1980 Traffic Signal Installation and Modernization Program be received and adopted and application be made to the Ministry of Transportation and Communications for approval of the proposed expenditures."

CARRIED

11. CITY TREASURER - STATEMENT OF ACCOUNTS

File: 7.1.10-80

Moved by Councillor Robertson
Seconded by Alderman Kee

"THAT the Treasurer be and is hereby authorized to issue cheques in payment of Revenue Accounts totalling \$5,035,889.76 and in payment of Capital Accounts totalling \$394,853.63."

CARRIED

H. REPORTS OF OFFICIALS: (cont'd..)

12. COMMISSIONER OF PARKS AND RECREATION DATED 1980 06 04 -
PROPOSED SPORTS HALL OF FAME - CENTURY GARDENS

File: 7.1.4-80

Moved by Alderman Coutlee
Seconded by Councillor Mitchell

"THAT the report of the Commissioner of Parks and Recreation dated 1980 06 04 - Proposed Sports Hall of Fame - Century Gardens be received and that the proposal be endorsed, and FURTHER THAT the following persons comprise a Board of Governors to prepare a constitution, including the criteria for entrance to the Sports Hall of Fame:

Everett Coates, Sr.
Ken Giles
John McCrea
Jack Campbell

and further that the Council member named to the Committee be Alderman Frank Russell."

CARRIED

13. COMMISSIONER OF BUILDING AND BY-LAW ENFORCEMENT AND FIRE
CHIEF DATED 1980 06 04 - LICENCING OF ROOMING HOUSES

File: 7.1.1-80

Moved by Alderman Coates
Seconded by Alderman Coutlee

- (a) "THAT the report of the Commissioner of Buildings and By-law Enforcement and Fire Chief dated 1980 06 04 - Licencing of Rooming Houses be received and the recommendations set out therein be adopted, and

FURTHER THAT the draft by-law, as considered by Council, be presented to Council at the meeting to be held on 1980 06 23."

CARRIED

Moved by Councillor Porteous
Seconded by Alderman Callahan

- (b) "THAT staff investigate and report to Committee the use of the lodging house draft by-law as it relates to 3 or more unrelated adults renting a residential unit."

CARRIED

14. COMMISSIONER OF ADMINISTRATION AND FINANCE DATED 1980 06 06
- STREET LIGHTING

File: 7.1.7-80

Moved by Alderman Brown
Seconded by Alderman Piane

"THAT the report from the Commissioner of Administration and Finance dated 1980 06 06 - Street Lighting, be received and

FURTHER THAT group relamping be recommended for consideration by the 1981 Council in their current estimates."

CARRIED

H. REPORTS OF OFFICIALS: (cont'd..)

15. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 06 02
- PART WEST HALF LOT 8, CONCESSION 1, W.H.S. - GEORGE
WIMPEY CANADA LIMITED

File: C1W8.2

Moved by Councillor Sutter
Seconded by Alderman Kee

"THAT the report from the Commissioner of Planning and Development dated 1980 06 02 - Part West Half Lot 8, Concession 1, W.H.S. - GEORGE WIMPEY CANADA LIMITED be received and that the plan be redesigned to conform as clearly as possible to the citizens request regarding Talbot Street."

CARRIED

16. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 06 06
- APPLICATION TO AMEND RESTRICTED AREA BY-LAW - PART OF
BLOCK F, REG. PLAN 354 AND PART LOT 10, PLAN BR-27 -
LOT 4, CONCESSION 1, W.H.S. - FAIRLANE CONSTRUCTION (BRAMPTON)
LIMITED. (BY-LAW 154-80).

File: C1W4.4

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the report from the Commissioner of Planning and Development dated 1980 06 06 - Part of Block F, Reg. Plan 354 and Part of Lot 10, Plan BR-27, Lot 4, Concession 1, W.H.S. - FAIRLANE CONSTRUCTION (BRAMPTON) LIMITED be received, and

FURTHER THAT a by-law to amend By-law 221-79 as considered by Council, be presented to Council. (By-law 154-80)."

CARRIED

17. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 06 06 -
PART OF LOT 6, CONCESSION 3, W.H.S. - ALAN AND AUDREY SHINE
(BY-LAWS 155-80, 156-80 AND 157-80)

File: C3W6.1

Moved by Alderman Kee
Seconded by Councillor Robertson

"THAT the report from the Commissioner of Planning and Development dated 1980 06 06 - Part Lot 6, Concession 3, W.H.S. - ALAN and AUDREY SHINE, be received and

FURTHER THAT the agreement, as considered by Council, be approved and that a by-law to authorize execution of the agreement, together with the Official Plan Amendment and restricted area by-law, be presented to Council. (By-laws 155-80, 156-80 and 157-80)."

CARRIED

18. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 06 06
- PART LOT 7, CONCESSION 1, E.H.S. - EDGEWIND CONSTRUCTION
LIMITED AND GRAND MARQUE HOLDINGS INC. (BY-LAWS 158-80
AND 159-80).

File: C1E7.9

H. REPORTS OF OFFICIALS: (cont'd..)

18. cont'd..

Moved by Alderman Coates
Seconded by Alderman Andrews

"THAT the report from the Commissioner of Planning and Development dated 1980 06 06 - Part Lot 7, Concession 1, E.H.S. - EDGEWIND CONSTRUCTION LIMITED AND GRAND MARQUE HOLDINGS INC. be received and that a by-law to adopt the Official Plan Amendment, together with the restricted area by-law be presented to Council. (By-laws 158-80 and 159-80)."

CARRIED

19. COMMISSIONER OF ADMINISTRATION AND FINANCE DATED 1980 06 06 - ONTARIO HOME RENEWAL PROGRAM

File: 18-80

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the report of the Commissioner of Administration and Finance dated 1980 06 06 - Ontario Home Renewal Program up to 1980 04 30 be received."

CARRIED

20. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 06 04 - CKMW RADIO STATION RELOCATION

File: C2E1.5

Moved by Councillor Porteous
Seconded by Alderman Callahan

"THAT the report of the Commissioner of Planning and Development dated 1980 06 04 - Radio Station CKMW relocation, be received and

- (1) Council waive its procedures with respect to the holding of a public meeting on the amending of the restricted area by-law.
- (2) Enact a by-law to amend the restricted area by-law.
- (3) Circulate by-law in accordance with Ontario Municipal Board procedures. (By-law 163-80)."

CARRIED

I. TENDERS:

1. CONTRACT NO. 80-110 - RECHANNELIZATION OF MIMICO CREEK

File: 24.1-80

Moved by Alderman Callahan
Seconded by Alderman Andrews

"THAT Contract No. 80-110 - Rechannelization of Mimico Creek be awarded to ROMA EXCAVATING & GRADING LIMITED in the amount of \$149,176.50, being the lowest acceptable bid received, subject to approval for subsidy purposes from the Ministry of Transportation and Communications and

FURTHER THAT the Treasurer be authorized to transfer \$110,000.00 from the City of Brampton Development Reserve Fund to finance this project."

CARRIED

I. TENDERS: (cont'd..)

2. CONTRACT NO. 80-21 : SUPPLY AND DELIVERY OF COFFEE, TEA AND HOT CHOCOLATE

File: 24.2-80

Moved by Alderman Crowley
Seconded by Alderman Andrews

"THAT Contract No. 80-21 : Supply and Delivery of Coffee, Tea and Hot Chocolate be awarded as follows:

- (a) Coffee - GOODHOST FOODS LIMITED
- (b) Hot Chocolate Powder Mix and Instant Coffee - CLUB COFFEE COMPANY
- (c) Coffee Lite, Tea, Hot Chocolate Liquid, Bunn Filters, Cory Filters and Glass Decanters - R.B. HAYHOE FOODS

All at the unit prices quoted in the staff report dated 1980 06 03."

CARRIED

J. UNFINISHED BUSINESS:

1. DRIVE-IN THEATRE APPLICATIONS

See Items C4(a) and C4(b) - Delegations

K. BY-LAWS:

Moved by Alderman Kee
Seconded by Councillor Robertson

"THAT By-laws 147-80 to 163-80, both inclusive, listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- 147-80 To make it lawful for any person to engage in or be present at certain activities on the Lord's Day.
- 148-80 To establish certain lands as parts of public highways.
- 149-80 To authorize the execution of an agreement with POLLARD BROS. CALCIUM LTD. - Contract No. 80-12 (supply and application of Liquid Calcium).
- 150-80 To authorize the execution of an agreement with CALEDON SAND & GRAVEL LIMITED - Contract No. 80-18 (gravel re-surfacing).
- 151-80 To authorize the execution of an agreement between The Corporation of the City of Brampton and The Brampton Excelsior Lacrosse Club.
- 152-80 To authorize the execution of an agreement between Grand Marque Holdings Inc., The Corporation of the City of Brampton, The Regional Municipality of Peel and the Toronto-Dominion Bank.
- 153-80 To regulate the use of land and buildings on part of Lot 8, Concession 1, West of Hurontario Street.

K. BY-LAWS: (cont'd..)

- 154-80 To amend By-law 221-79
- 155-80 To authorize the execution of an agreement between Alan and Audrey Shine and The Corporation of the City of Brampton.
- 156-80 To adopt Amendment Number 53 to the Consolidated Official Plan of the City of Brampton Planning Area.
- 157-80 To amend By-law 861, as amended by By-law 877, and as further amended to regulate the use of part of Lot 6, Concession 3, West of Hurontario Street, in the former Township of Chinguacousy now in the City of Brampton.
- 158-80 To adopt Amendment Number 54 to the Consolidated Official Plan of the City of Brampton Planning Area.
- 159-80 To regulate the use of land on part of Lots 17, 18, 19, 20 and 21 and Lots 14, 15 and 16 - Plan BR-12 in the former Town of Brampton now in the City of Brampton.
- 160-80 To authorize the execution of an agreement between The Corporation of the City of Brampton and Lee, Elken, Becksted, Fair, Architects. (The Professor's Lake Marina and Recreation Centre). Councillor Sutter declared a conflict of interest
- 161-80 To authorize the execution of an agreement with ROMA EXCAVATING & GRADING LIMITED - Contract No. 80-110 (Re-channelization of Mimico Creek).
- 162-80 To authorize a capital expenditure in the amount of \$92,546.00 for the purchase of One (1) Fire Pumper and related fire fighting equipment.
- 163-80 To regulate the use of land and the erection, use, bulk, height and location of buildings on part of Block 1, Registered Plan M-325.

Council moved into Committee of the Whole "IN CAMERA" to consider a traffic matter. On moving out of Committee of the Whole "IN CAMERA", staff were directed to carry out the directions given in the Committee of the Whole "IN CAMERA" on the traffic matter.

Moved by Alderman Kee
Seconded by Councillor Robertson

"THAT By-law 164-80, listed on the Council Meeting Agenda be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- 164-80 To confirm the proceedings of Council at its Meeting held 1980 06 09

L. ADJOURNMENT:

Moved by Alderman Brown
Seconded by Alderman Piane

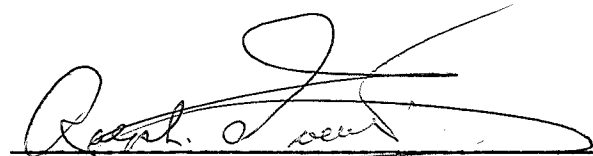
"THAT this Council now adjourn to meet again on 1980 06 23
at the hour of 2:00 p.m. or at the call of the Mayor."

CARRIED

Council adjourned at 11.59 p.m.



James E. ARCHDEKIN, Mayor



Ralph A. EVERETT, City Clerk

THE CORPORATION OF THE CITY OF BRAMPTON

GENERAL COMMITTEE MEETING

MINUTES

JUNE 4TH, 1980

General Committee met this date at 2.00 P.M. in the Council Chambers. All members were present. Councillor Mitchell arrived at 4.53 P.M. Alderman Coates arrived at 3.06 P.M. Alderman Brown arrived at 4.01 P.M. Alderman Crowley left at 5.08 P.M. Councillor Robertson chaired the Meeting. The Meeting adjourned at 5.45 P.M.

REPORT NO. 9

ADMINISTRATION AND FINANCE

137. PROBLEMS WITHIN THE CHICKEN INDUSTRY.

File: C6W2.1

138. REZONING APPLICATIONS:

(a) RICE CONSTRUCTION CO. LIMITED.

File: C1W4.10

(b) AGOSTINO DE GASPERIS.

File: C1W7.18

139. EATON'S CANADIAN CELEBRATION ACTIVITIES.

File: 7.2.26-80

140. SLAUGHTERING OF ANIMALS IN RESIDENTIAL AREAS.

File: 7.1.1-80

141. BRAMPTON FLOWER FESTIVAL - CASINO NIGHT.

File: 7.2.26.1-80

142. BRAMPTON FLOWER FESTIVAL - CARNIVAL.

File: 7.2.26.1-80

143. HAWKERS AND PEDDLERS.

File: 7.1.1-80

ADDENDUM

144. SECTION 86 OF THE ASSESSMENT ACT.

File: 4-80

145. BRAMALEA JAYCEES - CARNIVAL.

File: 7.2.26-80

ADDENDUM

146. M.T.R.C.A. WATERSHED PLAN.

File: 16.4-80

147. COMMITTEE OF THE WHOLE "IN
CAMERA" ADMINISTRATIVE MATTER.

File: Confidential

ADMINISTRATION AND FINANCE

137. COMMITTEE CONSIDERED THE MATTER OF PROBLEMS WITHIN THE CHICKEN INDUSTRY AND HEARD REPRESENTATION FROM MR. H. JONES, GENERAL MANAGER, MAPLE LEAF MILLS, WHO FILED A BRIEF ON BEHALF OF MAPLE LEAF MILLS WITH THE COMMITTEE. COMMITTEE ALSO HEARD FROM MR. J.M. APPLETON, EXECUTIVE VICE-PRESIDENT, ONTARIO POULTRY PROCESSORS ASSOCIATION AND MR. R. FOLKES, SOLICITOR FOR MAPLE LODGE FARMS LTD.

File: C6W2.1

Recommendation

THAT the material regarding the chicken industry be received.

- NOTE: Alderman Coutlee declared a Conflict of Interest and was excused from discussion and voting on the matter. He left the Council Chambers.

138. CLERK'S ASSISTANT DATED 1980 05 29 RESPECTING THE FOLLOWING REZONING APPLICATIONS:

- (a) RICE CONSTRUCTION CO. LIMITED
LOTS 53 TO 60, PLAN M-162 - WARD 4

File: C1W4.10

- (b) AGOSTINO DE GASPERIS
LOT 107, BR-8
223 MAIN STREET NORTH - WARD 5

File: C1W7.18

Recommendation

THAT the report of the Clerk's Assistant dated 1980 05 29 be received and that the applications for rezoning as set out above be referred to staff for report to Council in accordance with adopted Council procedures.

- NOTE: Alderman Callahan declared a Conflict of Interest with regard to (b) above and was excused from discussion and voting on the matter.

139. LETTER DATED MAY 16, 1980 FROM MRS. SHIRLEY MACLEOD, EATON'S CANADIAN CELEBRATION COMMITTEE, RE CELEBRATION ACTIVITIES.

File: 7.2.26-80

Recommendation

THAT the letter from Eaton's Canadian Celebration Committee dated May 16, 1980 be received and that the City's Business Development Officer contact the Committee to ascertain what the City's participation might be.

140. ALDERMAN COUTLEE BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF SLAUGHTERING OF ANIMALS IN RESIDENTIAL AREAS AND HEARD THE COMMENTS OF THE COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT, WHO WILL REPORT FURTHER TO COMMITTEE IN RELATION TO THE PUBLIC HEALTH ACT ENFORCEMENT.

File: 7.1.1-80

141. LETTER FROM THE BRAMPTON FLOWER FESTIVAL ASSOCIATION
DATED MAY 21, 1980 REQUESTING APPROVAL FOR A CASINO
NIGHT, SATURDAY, JUNE 21, 1980.

File: 7.2.26.1-80

Recommendation

THAT the letter from the Brampton Flower Festival Association dated May 21st, 1980 be received and that the Festival be granted permission to run a Casino Night on June 21st, 1980 between the hours of 7.00 P.M. and 1.00 A.M. at Century Gardens.

142. LETTERS FROM THE BRAMPTON FLOWER FESTIVAL ASSOCIATION DATED
APRIL 24TH, 1980 AND MAY 21ST, 1980 REQUESTING PERMISSION
TO OPERATE A CARNIVAL - JUNE 16TH TO JUNE 22ND, 1980.
MRS. JENNIFER COATES, PRESIDENT OF THE FLOWER FESTIVAL
ASSOCIATION, APPEARED BEFORE COMMITTEE AND ACQUAINTED
COMMITTEE MEMBERS WITH THEIR PARTICIPATION IN THE
FESTIVITIES.

File: 7.2.26.1

Recommendation

THAT the letters from the Brampton Flower Festival Association dated April 24th, 1980 and May 21st, 1980 be received and that the Association be granted permission to operate a carnival from June 16th to June 22nd, 1980 inclusive, and

FURTHER THAT a by-law be presented to Council to permit the operation of a carnival on Sunday, June 22nd, 1980, and

FURTHER THAT the Commissioner of Parks and Recreation look for a suitable vehicle to accommodate the members of Council in the parade.

143. MEMORANDUM FROM COUNCILLOR SUTTER WITH RESPECT TO HAWKERS
AND PEDDLERS.

File: 7.1.1-80

Recommendation

THAT the memorandum from Councillor Sutter be received and that staff be requested to review the City Licencing By-law with respect to hawkers and peddlers insofar as:

- (a) The relation to commercial outlets paying business tax.
- (b) Where such hawkers and peddlers can locate legally.
- (c) What other Municipalities do about such hawkers and peddlers (regulations for or against).
- (d) When they can operate legally.
- (e) Amount of licence fee.
- (f) Enforcement of By-law.
- (g) Any other matter pertinent to the subject.

144. COMMISSIONER OF ADMINISTRATION AND FINANCE DATED MAY 30TH, 1980 RE RE-ASSESSMENT OF THE CITY OF BRAMPTON UNDER SECTION 86 OF THE ASSESSMENT ACT.

File: 4-80

Recommendation

THAT the report from the Commissioner of Administration and Finance dated May 30th, 1980 be received and,

- (a) THAT four public meetings be held during the month of September with two meetings being held in the rural area and two meetings in the urban area.

- AMENDMENT 144. (b) THAT the Municipality be involved in the content of the advertising of the meetings.
- (c) THAT the Mayor act as Chairman for the public meetings.
- (d) THAT a flyer be prepared and distributed to advertise the public meetings re implementation of Section 86 to all residents at the expense of the Ministry of Revenue.

ADDENDUM

145. COMMISSIONER OF ADMINISTRATION AND FINANCE DATED JUNE 3RD, 1980 RE USE OF NORTH PARKING LOT OF CIVIC CENTRE BY THE BRAMALEA JAYCEES FOR A CARNIVAL - JUNE 16TH TO JUNE 21ST, 1980.

File: 7.2.26-80

Recommendation

- AMENDMENT 145. THAT the report of the Commissioner of Administration and Finance dated June 3rd, 1980 re use of the north parking lot of the Civic Centre by the Bramalea Jaycees be received and the request to hold a carnival on the north parking lot of the Civic Centre from June 16th to June 21st, 1980 by the Bramalea Jaycees be approved.

ADDENDUM

146. METROPOLITAN TORONTO AND REGION CONSERVATION AUTHORITY DATED 1980 05 13 RE WATERSHED PLAN.

File: 16.4-80

Recommendation

THAT the letter from the Metropolitan Toronto and Region Conservation Authority be received and that the Authority be requested to make its presentation for General Committee at its meeting to be held on August 6th, 1980 commencing at 1.00 P.M.

147. COMMITTEE MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS AN ADMINISTRATIVE MATTER PRIOR TO THE CLOSE OF THE MEETING. UPON MOVING FROM COMMITTEE OF THE WHOLE "IN CAMERA", THE FOLLOWING RECOMMENDATION WAS MADE:

That directions given in Committee of the Whole "In Camera" be carried out.

File: Confidential

PUBLIC WORKS

REPORT NO. 9

69. SIDEWALKS ADJACENT TO ROADWAYS.
File: 7.1.7-80
70. INTERSECTION OF ORCHARD DRIVE
AND STEELES AVENUE.
File: 16.2-80
71. CONTRACT NO. 80-24 - HYDRAULIC
ROAD BREAKERS.
File: 24.1-80
72. STREET UPGRADING ESTIMATES
FOR 1981 CONSTRUCTION AND
PETITION - LESBURY AVENUE.
File: 7.1.7-80
73. ERNEST MAJURY PARK - STORM SEWER.
File: 7.1.7-80
74. ELMGROVE AVENUE STORM SEWER OUTFALL.
File: 7.1.7-80
75. STORM SEWER ON EASEMENT.
File: 7.1.7-80
76. CONSTRUCTION OF SIDEWALKS.
File: 7.1.7-80
77. TRAFFIC - GOLDCREST/GLENFOREST.
File: 7.2.28-80
78. FOUR-WAY STOP - VODDEN AND BRISCO.
File: 7.2.28-80
79. BRIDGE SIGN - NO. 17 SIDEROAD.
File: 7.1.7-80
80. ONE-FOOT RESERVE - BLOCK JJ, M-304.
File: C9E14.1
81. ROAD - BRUCE BEER DRIVE AND ABELL DRIVE.
File: 7.1.7-80

ADDENDUM

ADDED

ADDED

ADDED

ADDED

ADDED

82. WARRANTY ON SODDING - JOHN STREET.

File: 7.1.7-80

83. COMMITTEE OF THE WHOLE "IN CAMERA"
TRAFFIC MATTER.

File: Confidential

PUBLIC WORKS

69. COMMISSIONER OF PUBLIC WORKS DATED 1980 05 16 RE
SIDEWALKS ADJACENT TO ROADWAYS.

File: 7.1.7-80

Recommendation

THAT the report of the Commissioner of Public Works dated 1980 05 16 re sidewalks adjacent to roadways be received.

70. COMMISSIONER OF PUBLIC WORKS DATED 1980 05 28 REGARDING
INTERSECTION OF ORCHARD DRIVE AND STEELES AVENUE.

File: 16.2-80

Recommendation

THAT the report of the Commissioner of Public Works dated 1980 05 28 regarding the intersection of Orchard Drive and Steeles Avenue be received and referred to the Region of Peel.

71. CONTRACT NO. 80-24 - SUPPLY AND DELIVERY OF TWO (2) ONLY
HYDRAULIC ROAD BREAKERS.

File: 24.1-80

Recommendation

THAT Contract No. 80-24 - Supply and Delivery of Two (2) Only Hydraulic Road Breakers - be awarded to Abco Equipment & Supplies Ltd., in the amount of \$10,907.88 (Ten Thousand, Nine Hundred & Seven Dollars & Eighty Eight Cents) plus 7% Provincial Sales Tax being the lowest acceptable bid received and,

FURTHER THAT the Treasurer be and is hereby authorized to transfer \$11,672.00 from the City of Brampton Development Levies Reserve Fund to finance this equipment expenditure.

72. COMMISSIONER OF PUBLIC WORKS DATED 1980 05 20 RE STREET
UPGRADING ESTIMATES FOR 1981 CONSTRUCTION TOGETHER WITH
A PETITION FROM RESIDENTS OF LESBURY AVENUE.

File: 7.1.7-80

Recommendation

THAT the report of the Commissioner of Public Works dated 1980 05 20 re Street Upgrading Estimates for 1981 Construction be received and,

FURTHER THAT the City Clerk be authorized to institute the necessary procedures to make application to the Ontario Municipal Board for approval of an expenditure in the amount of \$700,000.00 for the cost of the following projects and the issue of debentures by the Regional Municipality of Peel in the estimated amount of \$400,000.00 repayable by the City of Brampton out of the General Rate over a period not exceeding twenty (20) years.

Project

- (a) Elizabeth Street from Harold Street to 305 metres south.
- (b) Brentwood Drive from Avondale Boulevard to Brentwood Drive.
Bedford Crescent from Brentwood Drive to) Partial
Brentwood Drive.) Only
- (c) Murray Street from English Street to Archibald Street.
- (d) Crestview Avenue from Erlesmere Avenue to past apartment buildings only.
- (e) Erlesmere Avenue from Eldomar Avenue to Clarence Street.
- (f) Cornwall Road from Clarence Street to Alston Court (north leg).

FURTHER THAT the petition from residents of Lesbury Avenue be received and the petitioners advised of Council's priorities in the Street Upgrading Program and that the matter of the upgrading of Lesbury Avenue will be considered as soon as possible.

73. COMMISSIONER OF PUBLIC WORKS DATED 1980 05 15 RE ERNEST MAJURY PARK - STORM SEWER.

File: 7.1.7-80

Recommendation

THAT the report of the Commissioner of Public Works dated 1980 05 15 re Ernest Majury Park - Storm Sewer be received and,

FURTHER THAT the City Clerk be authorized to institute the necessary procedures to make application to the Ontario Municipal Board for approval of an expenditure in the estimated amount of \$50,000.00 for the construction of a storm sewer in the Ernest Majury Park including all necessary appurtenances (approximately 305 lineal metres) and the issue of debentures by the Regional Municipality of Peel in the estimated amount of \$50,000.00 repayable by the City of Brampton out of the General Rate over a period not exceeding twenty (20) years.

74. COMMISSIONER OF PUBLIC WORKS DATED 1980 05 15 RE ELMGROVE AVENUE STORM SEWER OUTFALL.

File: 7.1.7-80

Recommendation

THAT the report of the Commissioner of Public Works dated 1980 05 15 re Elmgrove Avenue Storm Sewer Outfall be received and,

74. FURTHER THAT the City Clerk be authorized to institute the necessary procedures to make application to the Ontario Municipal Board for approval of an expenditure in the estimated amount of \$30,000.00 for the construction of a storm sewer on Elmgrove Avenue from Fairglen Avenue to Fletcher's Creek (approximately 140 lineal metres) including all necessary appurtenances and the issue of debentures by the Regional Municipality of Peel in the estimated amount of \$30,000.00 repayable by the City of Brampton out of the General Rate over a period not exceeding twenty (20) years.

75. COMMISSIONER OF PUBLIC WORKS DATED 1980 05 15 RE STORM SEWER ON EASEMENT - LOT 1, CONCESSION 2, E.H.S.

File: 7.1.7-80

Recommendation

THAT the report of the Commissioner of Public Works dated 1980 05 15 re Storm Sewer on Easement - Lot 1, Concession 2, E.H.S. be received and,

FURTHER THAT the City Clerk be authorized to institute the necessary procedures to make application to the Ontario Municipal Board for approval of an expenditure in the estimated amount of \$70,000.00 for the construction of a storm sewer and all necessary appurtenances on the existing easement in Lot 1, Concession 2, E.H.S. from a point approximately 315 metres west of Rutherford Road easterly to a point approximately 125 metres west of Rutherford Road (approximately 190 lineal metres) and the issue of debentures by the Regional Municipality of Peel in the estimated amount of \$70,000.00 repayable by the City of Brampton out of the General Rate over a period of twenty (20) years.

76. COMMISSIONER OF PUBLIC WORKS DATED 1980 05 29 RE CONSTRUCTION OF SIDEWALKS.

File: 7.1.7-80

Recommendation

THAT the report of the Commissioner of Public Works dated 1980 05 29 re Construction of Sidewalks be received and,

FURTHER THAT the City Clerk be authorized to institute the necessary procedures to make application to the Ontario Municipal Board for approval of an expenditure in the estimated amount of \$80,000.00 for the construction of new sidewalks and replacement sidewalks as set out below and to the issue of debentures by the Regional Municipality of Peel in the estimated amount of \$80,000.00 repayable by the City of Brampton out of the General Rate over a period not exceeding ten (10) years.

76. NEW SIDEWALKS

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Length</u>	<u>Side</u>
Team Canada Drive	Knightsbridge Road	55 m North	55 m	East
Team Canada Drive	Kensington Road	55 m South	55 m	East
Sandalwood Pkwy.	Richvale Drive	60 m East	60 m	North
Archibald Street	Main Street	200 m West	200 m	North
Dixie Road	Highway No. 7	120 m North	120 m	West
Highway No. 7	Dixie Road	120 m West	120 m	North
Torbram Road	East Drive	Steeles Ave.	365 m	West
Dixie Road	Highway No. 7	Lisa St.	200 m	West
Highway No. 10 (Main St.)	Williams Pkwy.	120 m South	120 m	East
Centre St.	C.N.R. Tracks	275 m South	275 m	West

REPLACEMENT SIDEWALKS

Replace approximately 1075 lineal metres of existing sidewalk with new concrete sidewalk at various locations in the City of Brampton on the following streets:

Main Street	West Side	between Dale Street and David Street.
Main Street	West Side	between Harold Street and Wellington Street.
Crestview Avenue	East Side	between Eldomar Avenue and Erlesmere Avenue.
Clarence Street	South Side	between Etobicoke Creek and Erlesmere Avenue.
Beatty Avenue	East Side	between Clarence Street and Guest Street.
John Street	South Side	between Main Street and Mary Street.

ADDENDUM

77. ALDERMAN CROWLEY BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF TRAFFIC CONDITIONS IN THE GOLDCREST/GLENFOREST AREA. COMMITTEE WAS ALSO ADVISED OF TWO PETITIONS FILED BY THE RESIDENTS OF THE AREA.

File: 7.2.28-80

Recommendation

THAT the two petitions from residents in the Goldcrest/Glenforest area already filed with staff be received and,

FURTHER THAT staff explore the following:

- (a) A reduction on speed on the entire ring road (namely Goldcrest, Greenmount, Glenforest and Greenbriar) to 40 km per hour.

77. (b) Installation of at least one two-way stop on Goldcrest, Glenforest and Greenbriar. There is already one on Greenmount.
- (c) The installation of a control device at Goodwood and Bramalea Road to allow the safe crossing of Bramalea Road into Chinguacousy Park.
- (d) That the required surveys for Items (a) and (b) above be completed before the school term is finished.
- (e) That the surveys for Item (c) be done not only on weekdays but weekends as well.

ADDED

78. ALDERMAN ANDREWS BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF A FOUR-WAY STOP LOCATED AT THE INTERSECTION OF VODDEN STREET AND BRISCO STREET.

File: 7.2.28-80

Recommendation

- (a) THAT red flashing lights be installed on these stop signs. LOST
- (b) THAT staff investigate legal crosswalks.

ADDED

79. ALDERMAN KEE BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE SIGNING FOR AN APPROACHING BRIDGE AT THE INTERSECTION OF NO. 17 SIDEROAD AND WINSTON CHURCHILL BOULEVARD.

File: 7.1.7-80

Recommendation

THAT a sign be placed at the intersection of No. 17 Sideroad and Winston Churchill Boulevard in regard to a five-ton limit on the bridge located approximately three miles south.

ADDED

80. ALDERMAN PIANE BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF A ONE-FOOT RESERVE KNOWN AS BLOCK JJ, REGISTERED PLAN M-304.

File: C9E14.1

Recommendation

THAT the one-foot reserve be lifted to allow Mr. Di Carlo access to Bowman Avenue.

An amendment was submitted as follows:

THAT the matter be referred to staff for report.

ADDED

81. ALDERMAN ANDREWS BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF A ROAD BETWEEN BRUCE BEER DRIVE AND ABELL DRIVE.

File: 7.1.7-80

Recommendation

THAT Victoria Woods Development Corporation be advised that the City does not wish to purchase the three lots on Bruce Beer Drive and Abell Drive presently forming a temporary road and that Victoria Woods Development Corporation be requested to remove the street and install sidewalks on Bruce Beer Drive and Abell Drive immediately according to the original plan of subdivision and the two school boards be informed of this request as it affects their busing routes.

ADDED

82. ALDERMAN CALLAHAN BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE WARRANTY ON THE SODDING ON JOHN STREET EAST OF THE DIVERSION AND REQUESTED STAFF TO LOOK INTO THE MATTER.

File: 7.1.7-80

83. COMMITTEE MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" PRIOR TO THE CLOSE OF THE MEETING TO DISCUSS A TRAFFIC MATTER. UPON MOVING FROM COMMITTEE OF THE WHOLE "IN CAMERA", THE FOLLOWING RECOMMENDATION WAS MADE:

That directions given in Committee of the Whole "In Camera" be carried out.

File: Confidential

PARKS AND RECREATION

REPORT NO. 9

21. (a) CREATIVE PLAYGROUND - SIR
WILFRID LAURIER PUBLIC SCHOOL.
- (b) MOTORCYCLES AND TRAIL BIKES.

File: 7.1.4-80

22. RENAMING OF LOAFER'S LAKE RECREATION CENTRE.

File: 7.1.4-80

ADDED

23. ROSALEA ARENA AND PARKING LOT.

File: 7.2.18-80
7.1.4-80

ADDED

24. HAMLET OF CHURCHVILLE SIGNS.

File: 7.1.4-80

PARKS AND RECREATION

21. ALDERMAN CALLAHAN REQUESTED COMMITTEE'S CONSIDERATION OF THE FOLLOWING MATTERS:

- (a) CREATIVE PLAYGROUND - SIR WILFRID LAURIER PUBLIC SCHOOL, AND
- (b) MOTORCYCLES AND TRAIL BIKES - PEEL VILLAGE PARK AND LANDS LOCATED ON THE NORTH SIDE OF CHAROLAIS BOULEVARD. THE COMMITTEE HEARD THE COMMENTS OF THE COMMISSIONER OF PARKS AND RECREATION IN REGARD TO THE MATTER.

File: 7.1.4-80

Recommendation

- AMENDMENT 21. (a) THAT Council endorse the actions of the Parent Volunteer Group in creating a creative playground in the amount of \$3,200.00 and that the Department of Parks and Recreation arrange for the installation of the equipment at the City's expense and further that the Commissioner of Parks and Recreation meet with the Parent Volunteer Group and the Peel Board of Education to ascertain if further assistance may be forthcoming.

22. COMMISSIONER OF PARKS AND RECREATION DATED MAY 23RD, 1980 TOGETHER WITH A LETTER FROM THE HEART LAKE RESIDENTS' ASSOCIATION RE RENAMING OF LOAFER'S LAKE RECREATION CENTRE.

File: 7.1.4-80

Recommendation

THAT the matter be deferred pending input from the local residents.

ADDED

23. COUNCILLOR SUTTER BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF RESIDENTS USING RECREATIONAL FACILITIES IN ROSALEA PARK AND HAVING TO PAY A PARKING FEE WHILE USING THE FACILITIES.

File: 7.2.18-80
7.1.4-80

Recommendation

THAT staff investigate the stamping of parking tickets at the Rosalea Parking Lot for those participating in City recreation programs in the Rosalea arena and pool area.

ADDED

24. ALDERMAN KEE BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF ERECTION OF SIGNS IDENTIFYING THE HAMLET OF CHURCHVILLE AND COMMITTEE HEARD THE COMMENTS OF THE COMMISSIONER OF PARKS AND RECREATION WHO INDICATED THAT HE WOULD CONTACT THE APPROPRIATE PERSONS TO OBTAIN THE NECESSARY INFORMATION TO BE PLACED ON THE SIGNS.

File: 7.1.4-80

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD ON MAY 26, 1980 AT 2:00 P.M.

PRESENT:

All present, with the exception of Alderman Andrews and Alderman Crowley.

Alderman Coates arrived at 2:27 p.m.
Alderman Callahan arrived at 4:03 p.m.
Alderman Russell left at 6:40 p.m.
Alderman Piane left at 9:50 p.m.
Councillor Robertson left at 11:00 p.m.

APPROVAL OF AGENDA:

Moved by Alderman Chadwick
Seconded by Alderman Russell

"THAT the Agenda for the Council Meeting dated May 26, 1980 be adopted as printed and circulated."

CARRIED

A. ADOPTION OF MINUTES:

1. MINUTES OF REGULAR MEETING OF COUNCIL HELD ON MAY 12, 1980

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the Minutes of the Council Meeting held on May 12, 1980 be adopted as printed and circulated."

CARRIED

B. COMMUNICATIONS:

1. MINUTES OF SPECIAL MEETING OF PEEL REGIONAL COUNCIL HELD ON APRIL 20, 1980 AND MINUTES OF REGULAR MEETING OF REGIONAL COUNCIL HELD ON MAY 8, 1980

File: 16.1-80

Received

2. REGION OF PEEL DATED MAY 14, 1980 - SPEED LIMIT ON DIXIE ROAD FROM HIGHWAY 7 TO WILLIAMS PARKWAY, TOGETHER WITH A MEMO FROM THE CITY CLERK DATED MAY 23, 1980

File: 7.2.10-80

Received

3. OTTAWA-CARLETON DATED APRIL 10, 1980 - PEDESTRIAN CROSSOVER REVIEW, TOGETHER WITH COMMENTS OF TRAFFIC SERVICES SUPERINTENDENT DATED 1980 04 23

File: 21.1-80

Received and endorsed.

B. COMMUNICATIONS: (cont'd..)

4. CITY OF ST. CATHARINES DATED APRIL 29, 1980 - RESOLUTION - PROVINCIAL GRANT TO PUBLIC LIBRARY SERVICES, TOGETHER WITH COMMUNICATION FROM CITY OF BRAMPTON PUBLIC LIBRARY AND ART GALLERY DATED MAY 9, 1980

File: 21.1-80

Received and endorsed

5. CITY OF MISSISSAUGA DATED APRIL 25, 1980 - CONGRATULATING MEMBERS OF THE CITY OF BRAMPTON FOR THEIR ASSISTANCE WITH RESPECT TO THE EVACUATION CARRIED OUT DURING THE WEEK OF NOVEMBER 11TH - 16TH, 1979

File: 7.1.2-80

Received

6. TOWNSHIP OF ONONDAGA - RESOLUTION - OPPOSING THE STORAGE OF PCB'S AT MIDDLEPORT, TOGETHER WITH COMMENTS OF COMMISSIONER OF PUBLIC WORKS.

File: 21.1-80

Received and that the Ministry of the Environment be requested to respond to or comment on the 3rd section of the Resolution: "And whereas this Council is convinced that there are no agreeable or acceptable standards regarding safe and effective storage of PCB's."

7. BOROUGH OF ETOBICOKE - NOTICE OF THE PASSING OF A BY-LAW NUMBER 1980-134, TOGETHER WITH COMMENTS OF THE COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 05 13

File: 5-80

Received and FURTHER THAT no objection be filed with the O.M.B. to the approval of By-law No. 1980-134 of the Borough of Etobicoke.

8. MINISTRY OF TRANSPORTATION AND COMMUNICATIONS DATED MAY 15, 1980 - ADVANCE PAYMENT OF SUBSIDY

File: 7.2.33-80

Received

9. COPY OF A LETTER FROM THE MINISTRY OF HEALTH DATED MAY 12, 1980 TO PEEL DISTRICT HEALTH COUNCIL - EXPANSION OF PEEL MEMORIAL HOSPITAL

File: 7.2.21-80

Received

10. MINISTER RESPONSIBLE FOR CANADA MORTGAGE AND HOUSING CORPORATION DATED MAY 15, 1980 - MORTGAGE INTEREST RATES

File: 7.1.2-80

Received

B. COMMUNICATIONS: (cont'd..)

11. PHYLLIS EASTMAN, CHAIRMAN - NORTH PEEL RED CROSS WATER SAFETY - REQUESTING WEEK OF JUNE 1ST TO JUNE 7TH, 1980 BE PROCLAIMED "WATER SAFETY WEEK" IN THE CITY OF BRAMPTON

File: 7.2.26-80

Received and the week of June 1st - June 7th, 1980 be proclaimed "WATER SAFETY WEEK" in the City of Brampton in accordance with the request of Mrs. P. Eastman dated May 11th, 1980.

12. BELL CANADA DATED 1980 05 01 - ALLOCATION OF ANOTHER RATE GROUP FOR THE CITY OF BRAMPTON

File: 7.2.2-80

See Item C1 - Delegations

C. DELEGATIONS:

1. Mr. Bill Barnes, Area Manager, Bell Canada, addressed Council with respect to the notice received by the City of the application by Bell Canada to the C.R.T.C. for another rate group for the City of Brampton in view of the increased number of telephones within the City.

Moved by Councillor Mitchell
Seconded by Alderman Coutlee

"THAT the letter from Bell Canada dated 1980 05 01 re new exchange grouping for the City of Brampton, together with the submission of W. Barnes, Area Manager, Bell Canada, be received and that C.R.T.C. be informed that City of Brampton objects to the new exchange grouping proposal for our Municipality and requests C.R.T.C. to defer judgment or ruling on this item until decisions have been made with regard to Bell application presently before C.R.T.C., to raise general residential rates by 23% and commercial rates by 35%."

CARRIED

2. Mr. Theriault, Mobile Ad. Industry, addressed Council with respect to the City's proposal to amend By-law 117-76 (Sign By-law). He filed with Council a written submission outlining objections to certain sections of the By-law.

Moved by Alderman Brown
Seconded by Councillor Sutter

"THAT By-law to amend By-law 117-76 be deferred to the Council Meeting of June 23, 1980 and that the comments of C.A.C.'s and Ontario Hydro be obtained and referred back to staff as well as comment as to length of time in the By-law for erection of signs."

CARRIED

D. PETITIONS:

Nil

E. OTHER BUSINESS/NEW BUSINESS:

1. MINUTES OF WARD 3 C.A.C. MEETING HELD ON MAY 6, 1980

File: 16.2-80

Moved by Councillor Porteous
Seconded by Alderman Macor

"THAT the Minutes of the Ward 3 C.A.C. Meeting held on May 6, 1980 be received and that the City of Brampton recommend to the Province that the deposit on beer and ale bottles be increased to 10¢ in an effort to reduce the number of bottles discarded on the streets and in parks within the City."

CARRIED

2. MINUTES OF WARD 6 C.A.C. MEETING HELD ON APRIL 22, 1980

File: 16.2-80

Moved by Alderman Kee
Seconded by Alderman Plane

"THAT the Minutes of Ward 6 C.A.C. Meeting held on April 22, 1980 be received."

CARRIED

3. MINUTES OF WARD 8 C.A.C. MEETING HELD ON APRIL 8, 1980

File: 16.2-80

Moved by Alderman Chadwick
Seconded by Alderman Russell

"THAT the Minutes of Ward 8 C.A.C. Meeting held on April 8, 1980 be received."

CARRIED

4. MINUTES OF WARD 7 C.A.C. MEETING HELD ON MAY 6, 1980

File: 16.2-80

Moved by Alderman Macor
Seconded by Councillor Robertson

"THAT the Informal Minutes of the Ward 7 C.A.C. Meeting held on May 6, 1980 be deferred until corrections can be made."

CARRIED

5. ALDERMAN RUSSELL ENQUIRED AS TO THE FINALIZATION OF THE MATTER OF THE WALKWAY - PARKEND DRIVE

File: 7.1.7-80

Council heard the remarks of the City Solicitor in this regard.

F. COMMITTEE REPORTS:

1. MINUTES OF SPECIAL MEETING OF TRANSIT COMMITTEE HELD MAY 15, 1980

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the Minutes of Special Meeting of Transit Committee held May 15, 1980 be adopted as printed and circulated."

On a division, the Clerk noted the motion LOST 7-8 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Macor	Alderman Coates	Alderman Crowley
Alderman Chadwick	Alderman Callahan	Alderman Andrews
Alderman Russell	Councillor Porteous	
Mayor Archdekin	Councillor Robertson	
Alderman Kee	Alderman Piane	
Councillor Whillans	Alderman Brown	
Councillor Mitchell	Councillor Sutter	
	Alderman Coutlee	

** Moved by Councillor Mitchell
Seconded by Councillor Robertson

"THAT the City of Brampton purchase 2 - 40' Buses and General Motors of Canada Limited be so informed."

On a division, the Clerk noted the motion LOST 3-12 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Coates	Alderman Crowley
Alderman Piane	Alderman Callahan	Alderman Andrews
Councillor Mitchell	Councillor Porteous	
	Alderman Macor	
	Alderman Chadwick	
	Alderman Russell	
	Mayor Archdekin	
	Alderman Kee	
	Councillor Whillans	
	Alderman Brown	
	Councillor Sutter	
	Alderman Coutlee	

Moved by Alderman Coutlee
Seconded by Councillor Sutter

"THAT the City of Brampton reduce tender #80-02 from 5 - 40' Buses to 3 - 40' Buses and General Motors be so informed and that the present application before O.M.B. be so amended."

On a division, the Clerk noted the motion CARRIED 8-7 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Macor	Alderman Crowley
Alderman Callahan	Alderman Chadwick	Alderman Andrews
Councillor Porteous	Alderman Russell	
Councillor Robertson	Mayor Archdekin	
Alderman Piane	Alderman Kee	
Alderman Brown	Councillor Whillans	
Councillor Sutter	Councillor Mitchell	
Alderman Coutlee		

F. COMMITTEE REPORTS: (cont'd..)

2. MINUTES OF SPECIAL MEETING OF GENERAL COMMITTEE HELD MAY 14, 1980
AND MAY 15, 1980

Moved by Councillor Mitchell
Seconded by Alderman Coutlee

"THAT the Minutes of Special Meeting of General Committee held on May 14 and May 15, 1980 be adopted as printed and circulated."

CARRIED

3. MINUTES OF BUDGET COMMITTEE MEETING HELD MAY 21, 1980
(SEE BY-LAW 145-80)

Moved by Councillor Mitchell
Seconded by Alderman Coutlee

"THAT the Minutes of Budget Committee Meeting held May 21, 1980 be adopted as printed and circulated. (See By-law 145-80)."

CARRIED

4. MINUTES OF GENERAL COMMITTEE MEETING HELD ON MAY 21, 1980

Moved by Councillor Porteous
Seconded by Alderman Chadwick

"THAT the Minutes of General Committee Meeting held on May 21, 1980 be adopted as printed and circulated, with Item 127 - Administration and Finance extracted and voted on separately."

CARRIED

ITEM 127 - ADMINISTRATION AND FINANCE

CLERK'S ASSISTANT AND COMMISSIONER OF PLANNING AND DEVELOPMENT
DATED 1980 05 05 RE BY-LAW 66-80 - COLERAINE HAMLET.

Recommendation:

- (a) THAT the report of the Clerk's Assistant and Commissioner of Planning and Development dated 1980 05 05 be received and
FURTHER THAT Committee having considered the objections filed to the Notice of Application for approval of By-law 66-80, that the by-law be repealed.
- (b) THAT By-law 65-80 to adopt Amendment No. 47 to the Official Plan be repealed.

On a division, the Clerk noted the recommendation LOST 4-9 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Macor	Alderman Callahan	Alderman Coates
Alderman Brown	Councillor Porteous	Alderman Crowley
Councillor Sutter	Alderman Chadwick	Alderman Andrews
Councillor Mitchell	Mayor Archdekin	Alderman Russell
	Councillor Robertson	
	Alderman Kee	
	Councillor Whillans	
	Alderman Piane	
	Alderman Coutlee	

F. COMMITTEE REPORTS: (cont'd..)

4. cont'd..

Moved by Councillor Robertson
Seconded by Alderman Piane

"THAT the report of the Clerk's Assistant and Commissioner of Planning and Development dated 1980 05 05 be received and

FURTHER THAT having considered the objections received, that this Council direct the Clerk to proceed to make application for approval of the By-law as written re the Coleraine Hamlet - By-law 66-80."

On a division, the Clerk noted the motion CARRIED 9-5 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Callahan	Alderman Crowley
Councillor Porteous	Alderman Macor	Alderman Andrews
Alderman Chadwick	Alderman Brown	Alderman Russell
Mayor Archdekin	Councillor Sutter	
Councillor Robertson	Councillor Mitchell	
Alderman Kee		
Councillor Whillans		
Alderman Piane		
Alderman Coutlee		

5. MINUTES OF TRI-MUNICIPAL COMMITTEE MEETING HELD APRIL 25, 1980

Moved by Alderman Chadwick
Seconded by Councillor Porteous

"THAT the Minutes of Tri-Municipal Committee Meeting held April 25, 1980 be received."

CARRIED

6. MINUTES OF PLANNING COMMITTEE MEETING HELD MAY 22, 1980

Moved by Councillor Sutter
Seconded by Alderman Brown

"THAT the Minutes of Planning Committee Meeting held May 22, 1980 be adopted as printed and circulated, with Items 12, 14 and 15 - Recommendation #7, extracted and voted on separately."

CARRIED

ITEM 12 - BRAMALEA LIMITED - BLOCK A, PLAN M-70 - 21T-79078B

Report dated 1980 05 15 re public meeting held in respect of application to amend Restricted Area By-law and Draft Plan of Subdivision.

Mr. Bruce Kerr, representing Bramalea Limited, appeared before Committee and requested Committee to consider Draft Plan approval rather than merely receiving the minutes of the public meeting.

Council had before it a report from the Director of Development and Engineering Services dated 1980 05 26.

F. COMMITTEE REPORTS: (cont'd..)

6. cont'd...

Moved by Councillor Mitchell
Seconded by Alderman Brown

"THAT staff be authorized to prepare a Restricted Area By-law and Development Agreement re Bramalea Limited, Block A, Plan M-70 (21T-79078B) and

FURTHER THAT the Development Agreement include the drainage criteria set out in the report of the Director, Development and Engineering Services dated 1980 05 26 and

FURTHER THAT the Plan be draft approved subject to conditions set out in the report of the Director of Planning and Development Services dated 1980 04 16."

CARRIED

ITEM 14 - GEORGE WIMPEY CANADA LIMITED - PART LOT 8, CONCESSION 1, W.H.S. -(21T-24496).

Report dated 1980 05 15 re public meeting held in respect of application to amend the Official Plan and Restricted Area By-law.

Mr. B. Lyons, of 24 English Street, appeared before Committee in objection to the Plan of Subdivision proposed by George Wimpey Canada Limited and suggested interior road adjustments to the plan, an additional petition in objection to the plan was submitted from residents of Sunset Boulevard, Pleasantview Avenue and Glendale Avenue.

Recommendation:

THAT the report dated 1980 05 15 re public meeting for George Wimpey Canada Limited, Part Lot 8, Concession 1, W.H.S. (21T-24496) be received and the following recommendations be approved:

- a) THAT the site of the convenience commercial centre be deleted entirely;
- b) THAT the subdivision agreement contain a clause whereby ingress and egress of construction vehicles are restricted to an access to be located on McLaughlin Road North;
- c) THAT the staff re-examine the Talbot Street area as to a possible dead-ending of the present street or a redesign; and
- d) THAT as a further condition of the draft approval of the subdivision plan, it be a requirement that prior to the issuance of occupancy permits, Vodden Street extension be completed between Pleasantview Avenue and Isabella Street.

It is further recommended that Planning Committee recommend to Council, draft approval of the subdivision plan, subject to the conditions indicated in the planning report 1980 02 26 and as amended by the above conditions, and

FURTHER THAT staff be directed to prepare for Council's consideration the amending zoning by-law and the subdivision agreement.

CARRIED

F. COMMITTEE REPORTS: (cont'd..)

6. cont'd...

ITEM 15 - FLETCHER'S CREEK SOUTH CONCEPT PLAN

Report dated 1980 05 09 re Objections and Comments on Fletcher's Creek South Concept Plan.

AMENDMENT Recommendation No. 7

Fairlane Construction (Brampton) Limited per Upshall, MacKenzie and Kelday.

THAT the request of the objector, Fairlane Construction (Brampton) Limited for a highway commercial designation on their property, a two acre site on the west side of Highway No. 10, be approved.

George Struk addressed Council briefly in support of the Recommendation No. 7.

On a division, the Clerk noted the Recommendation CARRIED 6-5 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Russell	Alderman Callahan	Alderman Coates
Councillor Robertson	Alderman Macor	Alderman Crowley
Alderman Kee	Mayor Archdekin	Alderman Andrews
Councillor Whillans	Alderman Brown	Councillor Porteous
Alderman Piane	Councillor Sutter	Alderman Chadwick
Councillor Mitchell		Alderman Coutlee

Council moved into Committee of the Whole "IN CAMERA" at 6:06 p.m. to consider a matter relating to railway crossings.

On motion duly moved and seconded, Council moved out of the Committee of the Whole "IN CAMERA" and reverted to Council procedures at 6:23 p.m.

Moved by Alderman Callahan
Seconded by Councillor Porteous

"THAT the report from the Commissioner of Public Works dated 1980 05 16 on the Rutherford Road/C.N.R. Grade Separation Board Order Application be received and that Council seek an early meeting with the Minister of Transport to further discuss the matter with a view to obtaining the subsidy dollars originally approved for the John Street closing for a James Street closing in lieu thereof. And that Council authorize, if necessary, a re-attendance in Ottawa by the Mayor, Alderman Callahan and either of the Regional Councillors, and appropriate staff."

CARRIED

Council recessed at 6:40 p.m. and reconvened at 8:20 p.m. with all members present with the exception of Alderman Andrews, Alderman Crowley and Alderman Russell

G. RESOLUTIONS:

Nil

H. REPORTS OF OFFICIALS:

1. DIRECTOR OF PLANNING POLICY AND RESEARCH DATED 1980 05 02 -
FEDERAL PROVINCIAL FLOOD DAMAGE REDUCTION PROGRAM

File: 7.1.6-80 and 7.2.23-80

Moved by Councillor Sutter
Seconded by Alderman Brown

"THAT the report from the Director of Planning Policy and Research dated 1980 05 02 - Federal Provincial Flood Damage Reduction Program be received and that the City of Brampton endorse this program with full understanding and acceptance of the policies which will apply once funding has been allocated."

CARRIED

2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 05 21 -
SUBDIVISION RELEASE AND ASSUMPTION - ROSEVILLE FARMS LIMITED
- LOTS 1-75, BLOCKS A-P, PLAN M-162

File: C1W4.1

Moved by Alderman Macor
Seconded by Alderman Chadwick

"THAT the report from the Commissioner of Planning and Development dated 1980 05 21 re subdivision release and assumption - ROSEVILLE FARMS LIMITED - Lots 1-75, Blocks A-P, Plan M-162 be received and FURTHER THAT

- (a) All works constructed and installed in accordance with the Subdivision Agreement dated December 16, 1975 for Registered Plan M-162, ROSEVILLE FARMS LIMITED, be assumed and the Treasurer be authorized to release all securities to the Developer.
- (b) A By-law be presented to Council establishing the following streets, as shown on Registered Plan M-162, as public highways:

Harold Street (McLaughlin to Brenda)
Fletcher Drive
Roseville Drive
Curtis Drive "

CARRIED

3. CITY SOLICITOR DATED APRIL 18, 1980 - TAX REGISTRATION 78-1,
PART OF LOT 84, PLAN 635, ELIZABETH STREET SOUTH, TOGETHER
WITH COMMENTS OF COMMISSIONER OF PARKS AND RECREATION DATED
31 MARCH, 1980. (SEE BY-LAW 137-80)

File: 20-80

Moved by Alderman Macor
Seconded by Alderman Chadwick

"THAT the report of the City Solicitor dated April 18, 1980 - Tax Registration 78-1, Part of Lot 84, Plan 635, Elizabeth Street S, be received and that the by-law, as considered by Council, to declare land to be required for Municipal Purposes, be presented to Council. (By-law 137-80)."

CARRIED

H. REPORTS OF OFFICIALS: (cont'd..)

4. COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 22 MAY, 1980 - BUILDING BY-LAW. (SEE BY-LAWS 138-80 AND 139-80)

File: 7.1.1-80

Moved by Alderman Brown
Seconded by Alderman Piane

"THAT the report from the Commissioner of Buildings and By-law Enforcement dated 22 May, 1980 re Building By-law be received and that the by-laws as considered by Council, to amend By-law 16-74 (plumbing permits and inspections) and to govern the issuance and administration of building permits, be presented to Council. (By-laws 138-80 and 139-80)."

CARRIED

5. ASSISTANT CITY SOLICITOR DATED 22 MAY 1980 - LARGE AND HEAVY VEHICLES PARKING ON PUBLIC AND PRIVATE PROPERTY

File: 7.2.18-80

Moved by Councillor Porteous
Seconded by Alderman Callahan

"THAT the Heavy Truck By-law be referred back to staff to June 18, 1980 General Committee Meeting."

CARRIED

6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 05 22 - APPLICATION TO THE COMMITTEE OF ADJUSTMENT A38/80 - BELL CANADA LIMITED - 63 JOHN STREET.

File: A38/80

Moved by Alderman Callahan
Seconded by Alderman Macor

"THAT the report from the Commissioner of Planning and Development dated 1980 05 22 - Application to the Committee of Adjustment A38/80 - Bell Canada - 63 John Street - be received and that staff attend the meeting and seek the inclusion in the approval of a condition that the same would only be valid so long as the same is used by Bell Telephone itself in its proposed state."

CARRIED

7. CHIEF ADMINISTRATIVE OFFICER DATED MAY 21, 1980 - PROPOSED FIRE TRAINING TOWER

File: 7.1.3-80

Moved by Councillor Mitchell
Seconded by Alderman Coutlee

"THAT the report from the Chief Administrative Officer dated May 21, 1980 respecting the proposed Fire Training Tower be received, and that the project be proceeded with at a total estimated cost of \$278,000.00, to be financed from Development Levies, and

FURTHER THAT the Ontario Municipal Board be requested to rescind its previous order which approved an expenditure in the amount of \$165,000.00 and debentures of \$45,000.00 for this project, and

FURTHER THAT Brian T. Atkins be authorized to proceed with this project, consistent with his letter to the Fire Chief dated May 6, 1980."

CARRIED

H. REPORTS OF OFFICIALS: (cont'd..)

8. COMMISSIONER OF PARKS AND RECREATION DATED 22 MAY, 1980 -
IMPROVEMENTS TO EARNSCLIFFE RECREATION CENTRE

File: 7.1.4-80

Moved by Alderman Brown
Seconded by Councillor Porteous

"THAT the report from the Commissioner of Parks and Recreation dated 22 May, 1980 - Improvements to Earnscliffe Recreation Centre be received, and

FURTHER THAT the balance of funds in this capital project account #22.375.2800 (\$29,446.00) be approved for the purpose of carrying out repairs and renovations to the two existing squash courts."

CARRIED

9. DIRECTOR OF PARKS AND DEVELOPMENT SERVICES DATED 23 MAY 1980 -
CONSULTANT REVIEW COMMITTEE

File: 7.1.4-80

Moved by Alderman Coutlee
Seconded by Alderman Brown

"THAT the report from the Director of Parks and Development Services dated 23 May 1980 on the Consultant Review Committee be received and that the recommendations set out therein be approved and adopted subject to those conditions set out by General Committee on May 21st, 1980, with respect to the McLaughlin Road Park and prior approval by the Ontario Municipal Board of the Rosalea Arena project."

CARRIED

10. COMMISSIONER OF PUBLIC WORKS DATED 1980 05 01 - KENNEDY ROAD
CURBSIDE PONDING

File: 7.1.7-80

Moved by Alderman Callahan
Seconded by Alderman Macor

"THAT the report of the Commissioner of Public Works dated 1980 05 01 re Kennedy Road curbside ponding be received and

- (a) THAT the City undertake to install a catchbasin and a V-type concrete curb to replace the existing asphalt curb opposite Glidden Road to alleviate the present drainage problem;
- (b) THAT a concrete sidewalk and boulevard sodding in this area be installed to eliminate the muddy conditions and to connect the sidewalks presently existing on the west side of Kennedy Road; and
- (c) THAT the cost of the works under (a) and (b) above, estimated at \$10,000.00, be paid out of the remaining funds in the Kennedy Road account and that the cost of the works under (b) above, estimated at \$5,000.00, be recovered from Penrick Investments under their agreement with the City."

CARRIED

H. REPORTS OF OFFICIALS: (cont'd..)

11. COMMISSIONER OF ADMINISTRATION AND FINANCE DATED MAY 23, 1980 - REALTY AND BUSINESS TAX ADJUSTMENTS PER SECTION 636(1) THE MUNICIPAL ACT

File: 4-80

Moved by Alderman Brown
Seconded by Councillor Sutter

"THAT the report of the Commissioner of Administration and Finance dated May 23, 1980 re Realty and Business Tax Adjustments per Section 636(1) The Municipal Act be received and the Treasurer be authorized to write off the Business and Realty Taxes in accordance with the three listings considered by Council, in the amounts of (a) \$11,832.86, (b) \$61,730.65 and (c) \$24,176.32."

CARRIED

12. COMMISSIONER OF PUBLIC WORKS DATED 1980 05 22 - REQUEST FOR STREET PARTY - WINTERFOLD DRIVE - JUNE 7TH & 8TH (12 NOON - 1:00 A.M.)

File: 7.2.26-80

Moved by Councillor Porteous
Seconded by Councillor Sutter

"THAT the report of the Commissioner of Public Works dated 1980 05 22 - Request for Street Party - Winterfold Drive be received and

FURTHER THAT the request of Kennedy Gardens Community Association to close Winterfold Drive from 12 noon on June 7th to 1:00 a.m. June 8th, 1980 from 5 Winterfold Drive to 35 Winterfold Drive, to hold a "Community Day", be approved, subject to the usual conditions pertaining to barricading, notification and contact with the Peel Regional Police to comply with all their requirements and subject to the applicant obtaining a road occupancy permit from the Public Works Department and completion of the standard application form."

CARRIED

13. COMMISSIONER OF PUBLIC WORKS DATED 1980 05 16 - RUTHERFORD ROAD/ C.N.R. GRADE SEPARATION BOARD ORDER APPLICATION

File: 7.1.7-80

See Resolution - Page 9.

I. TENDERS:

1. CONTRACT NO. 80-13 : SUPPLY, DELIVERY AND INSTALLATION OF PARK BLEACHERS FORTY (40) SETS.

Moved by Councillor Mitchell
Seconded by Alderman Coutlee

"THAT Contract No. 80-13 : Supply, Delivery and Installation of Park Bleachers, Forty (40) Sets, be awarded to W.H. REYNOLDS (CAMBRIDGE) LTD. in the amount of \$20,080.00, being the lowest acceptable bid received."

CARRIED

I. TENDERS: (cont'd..)

2. CONTRACT NO. 80-15 : SUPPLY AND DELIVERY OF ONE (1) ONLY ONE TON STATIC ASPHALT ROLLER

Moved by Alderman Coutlee
Seconded by Alderman Brown

"THAT Contract No. 80-15 : Supply and Delivery of One (1) only One Ton Static Asphalt Roller be awarded to SUNTRACT RENTALS, DIVISION OF BLACKWOOD HODGE EQUIPMENT LTD., in the amount of \$3,937.50 plus 7% P.S.T. being the lowest acceptable bid received and

FURTHER THAT the Treasurer be authorized to transfer \$4,214.00 from the City of Brampton Development Levies Reserve Fund to finance this purchase."

CARRIED

3. CONTRACT NO. 80-16 : SUPPLY AND DELIVERY OF TWO (2) ONLY 10,000 G.V.W. TRUCKS C/W DUMP BOX

Moved by Councillor Sutter
Seconded by Alderman Brown

"THAT Contract No. 80-16 : Supply and Delivery of Two (2) Only 10,000 G.V.W. Trucks c/w Dump Box be awarded to JOHN LOGAN CHEV. OLDS INC. in the amount of \$25,100.00 plus 7% P.S.T., being the lowest acceptable bid received, and

FURTHER THAT the Treasurer be authorized to transfer \$26,857.00 from the City of Brampton Development Levies Reserve Fund to finance this purchase."

CARRIED

4. CONTRACT NO. 80-17 : LEASE OF FIVE (5) ONLY HALF TON PICK-UP TRUCKS

Moved by Alderman Brown
Seconded by Councillor Sutter

"THAT Contract No. 80-17 : Lease of Five (5) Only Half Ton Pick-Up Trucks for a Thirty-Six (36) Month period, be cancelled and that same be re-tendered using revised specifications under Contract No. 80-28."

CARRIED

5. CONTRACT NO. 80-20 : SUPPLY AND DELIVERY OF CANDY AND MISCELLANEOUS SNACK BAR SUPPLIES

Moved by Councillor Sutter
Seconded by Alderman Brown

"THAT Contract No. 80-20 : Supply and Delivery of Candy and Miscellaneous Snack Bar Supplies be awarded to HUDSON'S BAY WHOLESALE having the lowest acceptable unit prices."

CARRIED

6. CONTRACT NO. 80-22 : SUPPLY AND DELIVERY OF ICE CREAM PRODUCTS

Moved by Councillor Robertson
Seconded by Alderman Kee

"THAT Contract No. 80-22 : Supply and Delivery of Ice Cream Products be awarded to CANADA PACKERS INC., having the lowest acceptable unit prices based on the estimated quantities for the overall tender."

CARRIED

I. TENDERS: (cont'd..)

7. CONTRACT NO. 80-23 : SUPPLY AND DELIVERY OF POTATO CHIPS

Moved by Alderman Kee
Seconded by Councillor Robertson

"THAT Contract No. 80-23 : Supply and Delivery of Potato Chips be awarded to FRITO-LAY CANADA, having the lowest acceptable unit prices."

CARRIED

8. CONTRACT NO. 80-25 : HOT MIX

Moved by Alderman Macor
Seconded by Alderman Chadwick

"THAT Contract No. 80-25 : Hot Mix, be awarded to ARMBRO MATERIALS AND CONSTRUCTION LIMITED in an amount not to exceed \$50,000.00, being the lowest acceptable bid received and subject to the approval for subsidy purposes from the Ministry of Transportation and Communications."

CARRIED

9. CONTRACT NO. 80-26 : COLD MIX

Moved by Alderman Chadwick
Seconded by Alderman Macor

"THAT Contract No. 80-26 : Cold Mix, be awarded to ARMBRO MATERIALS AND CONSTRUCTION LIMITED in an amount not to exceed \$12,000.00, being the lowest acceptable bid received, and subject to the approval for subsidy purposes from the Ministry of Transportation and Communications."

CARRIED

10. CONTRACT NO. 80-27 : GRANULAR MATERIALS

Moved by Councillor Porteous
Seconded by Alderman Callahan

"THAT Contract No. 80-27 : Granular Materials, be awarded to FRANCESCHINI BROS. CONSTRUCTION LTD. in an amount not to exceed \$25,000.00, being the lowest acceptable bid received and subject to the approval for subsidy purposes from the Ministry of Transportation and Communications."

CARRIED

11. CONTRACT NO. 80-28 : LEASE OF FIVE (5) ONLY HALF TON PICK-UP TRUCKS

Moved by Alderman Callahan
Seconded by Alderman Macor

"THAT Contract No. 80-28 : Lease of Five (5) Only Half Ton Pick-Up Trucks for a Thirty-six (36) Month period be awarded to JOHN LOGAN CHEV. OLDS INC. in the amount of \$36,900.00 plus 7% P.S.T., being the lowest acceptable bid received."

CARRIED

J. UNFINISHED BUSINESS:

Nil

K. BY-LAWS:

Moved by Alderman Kee
Seconded by Councillor Robertson

"THAT By-laws 137-80 to 145-80, both inclusive, listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- 137-80 To declare land to be required for Municipal purposes.
- 138-80 To amend By-law 16-74 (plumbing permits and inspections).
- 139-80 To govern the issuance and administration of building permits.
- 140-80 To authorize the execution of an Agreement between The Corporation of the City of Brampton and James L. Betts Enterprises Ltd. (Roller Skating - 1980).
- 141-80 To authorize the execution of an Agreement between The Corporation of the City of Brampton and Bramalea Tennis Club.
- 142-80 To authorize the execution of an Agreement with McLEAN-PEISTER, LIMITED - Contract No. 80-07 (cutting of grass on parklands, boulevards and buffers).
- 143-80 To authorize the execution of an Agreement with VIC PALMER ENTERPRISES LIMITED - Contract No. 80-09 (weed spraying of parklands and boulevards)
- 144-80 To authorize execution of a Quit Claim Deed to George M. Robinson of Part 5, Reference Plan 43R-1545.
- 145-80 To authorize Grants and payment thereof for 1980.

Council moved into Committee of the Whole "IN CAMERA" to consider Administrative and Personnel matters. On moving out of Committee of the Whole "IN CAMERA", staff were directed to carry out the directions given in the Committee of the Whole "IN CAMERA" on the Administrative and Personnel matters.

Moved by Alderman Kee
Seconded by Councillor Whillans

"THAT By-law 146-80, listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- 146-80 To confirm the proceedings of Council at its Meeting held on May 26, 1980.

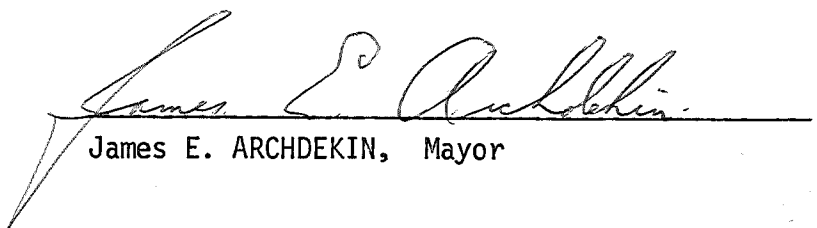
L. ADJOURNMENT:

Moved by Alderman Brown
Seconded by Councillor Sutter

"THAT this Council now adjourn to meet again on June 9, 1980
at the hour of 7:30 p.m. or at the call of the Mayor."

CARRIED

Council adjourned at 11:30 p.m.



James E. ARCHDEKIN, Mayor



Ralph A. EVERETT, City Clerk

** Indicates verbal resolution

THE CORPORATION OF THE CITY OF BRAMPTON

PLANNING COMMITTEE

MINUTES

THURSDAY, MAY 22, 1980

Planning Committee met this date at 7:56 p.m. in the Council Chambers with all members present except Councillor Robertson, Alderman Andrews, Alderman Coates and Alderman Crowley. Alderman Coutlee arrived at 8:00 p.m. Alderman Callahan arrived at 8:20 p.m. Alderman Russell left at 9:05 p.m. Councillor Whillans arrived at 9:23 p.m. Councillor Porteous arrived at 10:02 p.m. and Alderman Piane left at 10:35 p.m. The meeting adjourned at 10:39 p.m.

A. DEPUTATIONS

1. Mr. R. Rice made a presentation to Committee on the Rice Construction Company proposal to develop a retirement community mobile home park on Lot 14, Concession 6, E.H.S. to be called Stanley Mills Mobile Home Park.

RECOMMENDATION

THAT the deputation be received and;
THAT Planning staff report to the July 14, 1980 Planning Committee meeting on the Rice Construction Company proposal for a retirement community mobile home park.

File: C6E14.1

B. REPORT FROM DEVELOPMENT TEAM

Report dated 1980 05 14 from Development Team

RECOMMENDATION

THAT the report dated 1980 05 14 from Development Team in respect of the following items be received:

1. Paramount
2. Paramount, Block K
3. Hakim Investments (158 Queen Street)
4. V. Syrnyk (128 Elizabeth Street, South)
5. D. Saayman (71 Mill Street, North)
6. Grace Retirement and Community Enterprises Inc.
7. J. Kouretsos
8. J. Carlson

CARRIED

C. REPORTS FROM PLANNING STAFF

1. CATALINA CONTRACTING AND PARAMOUNT
DEVELOPMENT CORPORATION - PART LOT 1
CONCESSION 2 W.H.S. - 21T8005B

Report dated 1980 04 25 re Draft Plan
of Proposed Subdivision.

File: C2W1.5

RECOMMENDATION

THAT the report dated 1980 04 25 re Draft Plan
of Proposed Subdivision - Part Lot 1, Concession
2, W.H.S, Catalina Contracting and Paramount
Development Corporation be received and the
following recommendation approved:

- A. The developer be required to submit a rezoning application and that a public meeting, to consider the rezoning of the subject lands, be held in accordance with City Council's procedures.
- B. Subject to matters raised at the public meeting, that may affect the proposed use of land, this draft plan of subdivision be recommended for approval subject to the following conditions:
 1. The plan be red-lined to indicate the following:
 - A) Block I be shown as a public highway.
 - B) The strip of land located north of Lot 1, marked as Part of Block 310, be shown as Block A.
 2. The maximum number of dwelling units permitted under the plan be 6 units and that the by-law amending By-law 1827 be passed by City Council prior to the registration of the plan.
 3. The 0.3 metre reserve along the frontage of Lots 1 to 6 be conveyed back to the developer and the 0.3 metre reserves on the open side and dead end of road allowances be conveyed to the City.
 4. The proposed road allowance located to the south of Lot 6 be dedicated as Public Highway, as the extension of Hudson Drive.
 5. Block A be reserved for future expansion and the extension of Moffat Avenue in conjunction with the development of lands to the west.
 6. Such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
 7. A financial and engineering agreement be entered into between the Region, the City of Brampton and the developer prior to final approval of the plan to satisfy all engineering and landscaping matters and for the payment of Regional and Municipal levies and any other matters respecting the development of subject lands.

CARRIED

2. ELDORICHOS DEVELOPMENTS INC. (PARAMOUNT)
PART LOT 2, CONCESSION 2 W.H. S. 21T-79056B

Report dated 1980 05 15 re Draft Plan of Proposed Subdivision and application to amend Restricted Area By-law.

File: C2W2.2

Mr. B. Jarvis representing Paramount Development Corporation appeared before Committee in support of the application for Draft Plan of Subdivision and while generally in agreement with the conditions for approval requested deletion of Condition Bl.a allowing the developer to retain lots 307 to 311 within the plan.

RECOMMENDATION

THAT the report dated 1980 05 15 re Draft Plan of Proposed Subdivision and application to amend Restricted Area By-law - Part Lot 2, Concession 2 W. H. S. 21T-79056B, Eldorichos Developments Inc., be received and the following recommendation approved:

- A. A public meeting be held in accordance with Council's procedures to consider rezoning of the subject site to allow residential development in accordance with the Draft Plan of proposed subdivision.
- B. Subject to matters raised at the public meeting that may affect the proposed use of land, the draft plan of proposed subdivision be approved subject to the following conditions:
 - 1. The plan be red-lined to indicate the following:
 - A) Delete the Public Open Space Block "D" and provide a walkway with the minimum width of 3 metres.
 - B) 0.3 metre reserves be shown on the northerly limits of Charolais Boulevard.
 - 2. The maximum number of residential units permitted on the subject land be 403.
 - 3. Blocks A, B, and C, forming part of Public Open Space and Valleylands be conveyed to the City.
 - 4. Block "E", the Buffer Area, be conveyed to the City with the understanding that this area would be conveyed to the Ministry of Government Services in exchange for the lands located north of the wooded area at the north west corner of the subject lands.
 - 5. The 8.2 metre street widening of McLaughlin Road be dedicated to the City.
 - 6. The 0.3 metre reserve along McLaughlin Road and the hypotenuse of visibility triangles of intersecting streets be conveyed to the City.

2. ELDORICHOS DEVELOPMENTS INC. - Cont'd..

RECOMMENDATION - Cont'd

7. The 0.3 metre reserve abutting Charolais Boulevard and on the open side and dead end of road allowances be conveyed to the City.
8. All the proposed road allowances be dedicated as Public Highways.
9. The 3 metre wide walkway, as shown on the plan be dedicated to the City.
10. Easements for servicing and utility purposes be granted to the appropriate authorities.
11. Streets be named to the satisfaction of the City.
12. The applicant agrees to enter into an agreement to satisfy all financial, engineering, landscaping, buffering, fencing and other requirements with regard to the proposed subdivision.
13. The applicant agrees to comply with all the requirements of the Credit Valley Conservation Authority and the Ministry of Natural Resources regarding drainage, bank protection, dumping of fill, seeking approval of site plans and such other requirements.
14. The applicant agrees to submit a noise impact study as related to the residential properties adjacent to McLaughlin Road and agree to take all necessary measures which may be imposed by the Ministry of the Environment and the City prior to the release of plan for registration.

CARRIED

3. HAKIM OPTICAL - PART LOT 19, WELLINGTON BLOCK
PLAN BR-5, LOT 6, CONCESSION 1 E.H.S. - 158
QUEEN STREET, EAST

Report dated 1980 05 15 re application to amend
Restricted Area By-law.

File: C1E6.20

RECOMMENDATION

THAT the report dated 1980 05 15 re application to amend Restricted Area By-law Part Lot 19, Wellington Block, Plan BR-5, Lot 6, Concession 1, E.H.S. Hakim Optical, 158 Queen Street, East be received and the proposal be approved in principle.

THAT a public meeting be held in accordance with City Council's procedures.

FURTHER, subject to the result of the public meeting, the restricted area by-law be amended as an exception to the Service Commercial regulations to permit only a retail optical outlet, and that a development agreement be entered into to ensure the provision of engineering and landscape matters.

CARRIED

4. SYRNYK HOMES LTD. AND VICTOR & OLGA SYRNYK
PART LOT 4, CONCESSION 1 W.H.S.

Report dated 1980 05 01 re application to amend
Restricted Area By-law

File: ClW4.9

RECOMMENDATION

THAT the report dated 1980 05 01 re application
to amend Restricted Area By-law - Part Lot 4,
Concession 1 W.H.S., Syrnyk Homes Ltd., be
received and the following recommendation approved:

- A. A public meeting be held in accordance with
City Council's procedures;
- B. Subject to the results of the public meeting
the application be recommended for approval
subject to the following conditions:
 - 1. The approval of engineering plans
providing for connection of services
to each lot.
 - 2. Individual driveways be provided from
Elizabeth Street South for each lot.
 - 3. A Site Plan for the property, (to include
driveway locations,) be approved by the
Commissioner of Planning and Development.
 - 4. The applicant agree that the location of
principal and accessory buildings be
within a building envelope as defined
by a restricted area by-law and/or site
plan agreement schedule.
 - 5. The applicant agree to provide and
maintain protection to trees surrounding
the periphery of the driveway area and
the new building lot.
 - 6. The applicant agree to pay cash-in-lieu of
parkland dedication in accordance with
City policy.
 - 7. The applicant enter into an agreement
to provide for legal, financial (including
lot levies), engineering, landscaping and
other matters with respect to the
development of this property.
 - 8. The applicant agree that the restricted
area by-law contain provision that
dwelling to be built on the new lot will
be a maximum of 1-1/2 storeys in height.

CARRIED

5. MR. AND MRS. D. SAAYMAN - PART LOT 6, CONCESSION
1 W.H.S. LOT 6, PLAN A-96

Report dated 1980 05 15 re application to amend
Restricted Area By-law.

File: ClW6.20

5. MR. AND MRS. D. SAAYMAN - Cont'd...

RECOMMENDATION

THAT the report dated 1980 05 15 re application to amend Restricted Area By-law - Part Lot 6, Concession 1, W.H.S., Mr. and Mrs. D. Saayman, be received and the proposal be accepted in principle subject to the following condition:

- A. A public meeting to be held with respect to the increase in the number of clients to be accommodated at 71 Mill Street North.

CARRIED

6. GRACE RETIREMENT AND COMMUNITY ENTERPRISES INCORPORATED - PART LOT 6, CONCESSION 1, E.H.S.

Report dated 1980 05 15 re application to amend Official Plan and Restricted Area By-law together with comments dated 1980 05 14 from Commissioner, Parks & Recreation.

File: C1E6.18

Mr. R. Prouse, Q. C. representing Grace Retirement and Community Enterprises Incorporated (G.R.A.C.E.) and Mr. Enns, President of G.R.A.C.E. appeared before Committee in support of their application to amend the Official Plan and Restricted Area By-law.

RECOMMENDATION

THAT the report dated 1980 05 15 re application to amend Official Plan and Restricted Area By-law Part Lot 6, Concession 1, E.H.S. Grace Retirement and Community Enterprises Incorporated, together with comments dated May 14th, 1980 from Commissioner, Parks and Recreation be received and

- A. A public meeting be held in accordance with City Council's procedures;
- B. Subject to the results of the public meeting the proposal be approved subject to a site plan zoning by-law and development agreement.

CARRIED

7. KOURETSOS - PART BLOCK A, PLAN M-269, PART LOT 15 CONCESSION 3 E.H.S.

Report dated 1980 05 14 re application to amend Restricted Area By-law.

File: T3E15.2A

RECOMMENDATION

THAT the report dated 1980 05 14 re application to amend Restricted Area By-law Part Block A, Plan M-269, Part Lot 15, Concession 3 E.H.S. Kouretsos, be received and the following recommendation approved:

1. A public meeting be held
2. The proposal of making the site into a more regular rectangular shape be approved subject to an agreement including the Regional comment on access and other requirements stipulated in the previous agreement.

7. KOURETSOS - Cont'd..

RECOMMENDATION - Cont'd..

3. Staff be authorized to prepare appropriate documents for Council's consideration.

CARRIED

8. J. CARLSON - PART LOT 6, CONCESSION 1 W.H.S.

Report dated 1980 05 01 re application to amend Restricted Area By-law

File: C1W6.21

RECOMMENDATION

THAT the memorandum re J. Carlson, Part Lot 6, Concession 1 W.H.S. dated 1980 05 01 from the Director, Planning and Development be received and the application to amend the rezoning by-law be recommended for approval subject to the following conditions:

1. Conveyance of a daylighting triangle (4.5 metres x 4.6 metres) at the southwest corner of the site.
2. Approval of site and landscaping plans by the Planning and Development Department.

CARRIED

9. CADILLAC FAIRVIEW/SUSON HOLDINGS/JOSEPH ALBANESE

Memorandum dated 1980 05 14 from Commissioner of Planning and Development re Cadillac Fairview and public meetings for Suson Holdings Limited and Joseph Albanese Limited.

File: 7.1.6-80

RECOMMENDATION

THAT the memorandum dated 1980 05 14 from the Commissioner of Planning and Development re Cadillac Fairview, Suson Holdings and Joseph Albanese Limited applications be received and that the reports on the public meetings held in respect of the Suson and Albanese applications be referred to the June, 1980 Planning Committee meeting.

CARRIED

10. TORWEST PROPERTIES LIMITED - PART BLOCK A, PLAN M-269

Report dated 1980 05 14 re public meeting held in respect of application to amend Restricted Area By-law.

File: T3E15.3

RECOMMENDATION

THAT the report dated 1980 05 14 re public meeting held in respect of application to amend Restricted Area By-law - Part Block A, Plan M-269, Torwest Properties Limited, be received and that the proposal be approved and staff directed to prepare the appropriate documents for Council's consideration.

CARRIED

11. 344702 ONTARIO LIMITED - PART LOT 6
CONCESSION 3 WHS.

Report dated 1980 05 14 re public meeting held in respect of application to amend Restricted Area By-law.

File: C3W6.1

RECOMMENDATION

THAT the memorandum dated 1980 05 14 from the Planning and Development Department re public meeting for 344702 Ontario Limited, Part Lot 6, Concession 3, W.H.S. be received and the Planning Committee recommend to City Council that staff be directed to prepare the amending by-law, Official Plan Amendment and development agreement for consideration of Council.

CARRIED

12. BRAMALEA LIMITED -BLOCK A, PLAN M-70 - 21T-79078B

Report dated 1980 05 15 re public meeting held in respect of application to amend Restricted Area By-law and Draft Plan of Subdivision.

File: C5E9.8

Mr. Bruce Kerr representing Bramalea Limited appeared before Committee and requested Committee to consider Draft Plan Approval rather than merely receiving the minutes of the public meeting.

RECOMMENDATION

THAT the planning report and notes of public meeting dated 1980 05 13 re Bramalea Limited, Block A, Plan M-70 (21T-79078B) be received and referred back to staff for the requested report re drainage and rear yards. The above recommendation was deferred to the Council meeting of May 26th, 1980.

CARRIED

13. EDGEWIND CONSTRUCTION LIMITED AND GRAND MARQUE
HOLDINGS INC. - PART LOT 7, CONCESSION 1, E.H.S.

Report dated 1980 05 15 re public meeting held in respect of application to amend Official Plan and Restricted Area By-law.

File: C1E7.9

RECOMMENDATION

THAT the report dated 1980 05 15 from the Planning and Development Department re Edgewind Construction Limited and Grand Marque Holdings Inc., Part Lot 7, Concession 1 E.H.S. be received and the Planning Committee recommend to Council that staff be directed to prepare for the consideration of City Council the appropriate Official Plan and Zoning By-law Amendments and Development Agreement.

CARRIED

14. GEORGE WIMPEY CANADA LIMITED - PART LOT 8,
CONCESSION 1, W.H.S. - 21T-24496

Report dated 1980 05 15 re public meeting held in respect of application to amend Official Plan and Restricted Area By-law.

File: ClW8.2

Mr. B. Lyons, of 24 English Street appeared before Committee in objection to the Plan of Subdivision proposed by George Wimpey Canada Limited and suggested interior road adjustments to the plan, an additional petition in objection to the plan was submitted from residents of Sunset Boulevard, Pleasantview Avenue and Glendale Avenue.

RECOMMENDATION

THAT the report dated 1980 05 15 re public meeting for George Wimpey Canada Limited, Part Lot 8, Concession 1 W.H.S. (21T-24496) be received and the following recommendations be approved:

- A) The site of the convenience commercial centre be deleted entirely;
- B) The subdivision agreement contain a clause whereby ingress and egress of construction vehicles are restricted to an access to be located on McLaughlin Road North.
- C) Temporary barriers be erected at the dead ends of Fairglen Avenue, Sunset Boulevard and Talbot Street as a condition of the subdivision agreement; and
- D) As a further condition of the draft approval of the subdivision plan, it be a requirement that prior to the issuance of occupancy permits, Vodden Street extension be completed between Pleasantview Avenue and Isabella Street.

It is further recommended that Planning Committee recommend to Council, draft approval of the subdivision plan, subject to the conditions indicated in the planning report 1980 02 26 and as amended by the above conditions, and further that staff be directed to prepare for Council's consideration the amending zoning by-law and the subdivision agreement.

CARRIED

15. FLETCHER'S CREEK SOUTH CONCEPT PLAN

Report dated 1980 05 09 re Objections and Comments on Fletcher's Creek South Concept Plan.

File: PL3.293-79

Mr. Norman Swanson representing the Roman Catholic Archdiocese of Toronto appeared before Committee to reiterate the objections the Roman Catholic Archdiocese of Toronto has to the designation of its property in the Fletcher's Creek Plan.

RECOMMENDATION

THAT the report dated 1980 05 09 re objections and comments on the Fletcher's Creek South Concept Plan be received and the recommendations contained therein approved as amended.

On a division on recommendation No. 4 in the report, the Clerk noted the motion carried 10-1 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Porteous		Alderman Coates
Alderman Macor		Alderman Crowley
Alderman Chadwick		Alderman Andrews
Mayor Archdekin		Alderman Russell
Alderman Kee	Alderman	Councillor Robertson
Councillor Whillans	Callahan	Alderman Brown
Alderman Piane		
Councillor Sutter		
Alderman Coutlee		
Councillor Mitchell		

AMENDMENT Recommendation No. 7

Fairlane Construction (Brampton) Limited per Upshall, MacKenzie and Kelday.

THAT the request of the objector, Fairlane Construction (Brampton) Limited for a highway commercial designation on their property, a two acre side on the west side of Highway No. 10, be approved.

CARRIED

THE CORPORATION OF THE CITY OF BRAMPTON

GENERAL COMMITTEE MEETING

MINUTES

MAY 21ST, 1980

General Committee met this date at 7.30 P.M. in the Council Chambers. All members were present with the exception of Councillor Robertson, Councillor Whillans, Alderman Coates and Alderman Crowley. Mayor Archdekin arrived at 8.55 P.M. Councillor Porteous chaired the Meeting. The Meeting adjourned at 11.40 P.M.

REPORT NO. 8

ADMINISTRATION AND FINANCE

120. (a) MOVING AND PARKING OFFENCES;
(b) COSTS OF MUNICIPAL ELECTIONS;
(c) CURRENT AND CAPITAL IMPROVEMENTS.

File: 7.1.10-80; 7.2.18-80
10-80; 7.1.2-80

121. TRAFFIC SIGNALS - HEART LAKE ROAD
AND WILLIAMS PARKWAY.

File: 7.2.28-80

122. PAYMENT OF ACCOUNTS.

File: 7.1.10-80

123. FIRE DEPARTMENT SERVICE REPORT FOR APRIL, 1980.

File: 7.1.3-80

124. QUIT CLAIM - GEORGE M. ROBINSON.

File: 20.3-80

125. PENRICK LANDS - KENNEDY ROAD.

File: 20-80

126. SIGNS - THE CO-OPERATORS - BRAMALEA CITY CENTRE.

File: 7.1.1-80

127. BY-LAW 66-80 - COLERAINE HAMLET.

File: PL3.270-79

128. RECORDS RETENTION - STATUS REPORT.

File: 7.2.35-80

129. MOBILE SIGNS.

File: 7.1.1-80

130. REZONING APPLICATIONS:

(a) MIROSLAV HAINISH

File: C1E3.4

(b) RICE CONSTRUCTION CO. LTD.

File: C6E14.1

(c) GEORGE BURNS

File: C1W6.16

ADDED

131. BRAMALEA CITY CENTRE.

File: C4E5.2

ADDED

132. BUDGET COMMITTEE MEETING RE GRANTS.

File: 7.2.15-80

ADDED

133. COMMITTEE OF ADJUSTMENT APPLICATION - BELL CANADA.

File: A38/80

ADDED

134. A.M.O. PLANNING SEMINAR.

File: 7.2.8-80
7.2.1-80

ADDED

135. CANADIAN CANCER SOCIETY - WAIVAL OF RENTAL FEE.

File: 7.2.29-80

136. COMMITTEE OF THE WHOLE "IN CAMERA" PERSONNEL MATTERS.

File: Confidential

ADMINISTRATION AND FINANCE

120. ALDERMAN CALLAHAN REQUESTED COMMITTEE TO GIVE
CONSIDERATION TO CERTAIN MATTERS WITH RESPECT TO:

- (a) MOVING AND PARKING OFFENCES;
- (b) COSTS OF MUNICIPAL ELECTIONS;
- (c) CURRENT AND CAPITAL IMPROVEMENTS.

File: 7.1.10-80; 7.2.18-80;
10-80; 7.1.2-80

Recommendation

- (a) THAT Legal staff report on the recent decision of a Justice of the Peace in Toronto regarding the liability of owners for moving and parking offences and the effect the same may have upon the City's revenue from violations issued and further on the most expeditious route to be followed (i.e. await a final decision by the Supreme Court of Canada or immediately petition the Legislature to amend the relevant section of the enabling Acts).

- (b) WHEREAS the Province has opted to retain 2-year terms for Municipal Councils and School Boards,

AND WHEREAS this Municipality has allocated \$90,000.00 for the anticipated cost of running such election,

AND WHEREAS this cost must also be included in the budgets of other municipalities depending upon their respective size,

AND WHEREAS the retention of a 2-year term must result in considerable additional cost to such bodies and subsequently the taxpayer,

NOW THEREFORE BE IT RESOLVED that this Municipality seek from the Province a grant to cover such additional cost and that the resolution be circulated to all Municipalities with a population in excess of 50,000 for endorsement.

- (c) THAT staff report on the feasibility of future current and capital improvements being carried out on a 50% contribution by way of local improvement. Such report to include all aspects, financial, procedures, subsidies, etc. Perhaps these scenarios could be presented with one to be with reference to current expenditures only and finally a combination of capital and current works.

121. COUNCILLOR PORTEOUS REQUESTED CONSIDERATION BY COMMITTEE
OF A MATTER RELATING TO THE INSTALLATION OF TRAFFIC
SIGNALS AT HEART LAKE ROAD AND WILLIAMS PARKWAY.

File: 7.2.28-80

Recommendation

WHEREAS the City of Brampton studies have determined that the warrants for the installation of traffic signals on Heart Lake Road at Williams Parkway have been met.

BE IT RESOLVED that the City of Brampton requests the Ministry of Transportation and Communications to install these lights as soon as possible.

122. PAYMENT OF ACCOUNTS.

File: 7.1.10-80

Recommendation

THAT the Treasurer of The Corporation of the City of Brampton be and is hereby authorized to issue cheques in payment of Revenue Accounts totalling, \$792,745.84 and Capital Accounts totalling, \$199,497.88.

123. FIRE CHIEF - FIRE DEPARTMENT SERVICE REPORT FOR APRIL, 1980.

File: 7.1.3-80

Recommendation

THAT the report of the Fire Department for the month of April, 1980 be received.

124. ASSISTANT CITY SOLICITOR DATED 8 MAY 1980 - REQUEST FOR QUIT CLAIM - PART OF LOT 5, CONCESSION 9, N.D.

File: 20.3-80

Recommendation

THAT the report of the Assistant City Solicitor dated 8 May 1980 be received and that a by-law be prepared and presented to Council authorizing the Mayor and Clerk to execute a quit claim deed, to George M. Robinson, quitting claim to the part of Lot 5, Concession 9, Northern Division of the former Township of Toronto Gore, designated as Part 5 on reference plan 43R-1545.

125. COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 8 MAY 1980 - PENRICK LANDS - KENNEDY ROAD.

File: 20-80

Recommendation

THAT the report of the Commissioner of Buildings and By-law Enforcement dated 8 May 1980 with respect to Penrick Lands, Kennedy Road, be received and that the matter be referred back to staff for investigation and report to Council with respect to certain legal implications.

126. LETTER FROM SLIMLITE LIMITED DATED 14TH MAY 1980 RE SIGNS - THE CO-OPERATORS - BRAMALEA CITY CENTRE.

File: 7.1.1-80

Recommendation

NOTWITHSTANDING the provisions of By-law No. 117-76, the application of Slimlite Limited for permission to erect a 28-foot sign on the premises of The Co-Operators in the Bramalea City Centre be approved.

127. CLERK'S ASSISTANT AND COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1980 05 05 RE BY-LAW 66-80 - COLERAINE HAMLET.

File: PL3.270-79

Recommendation

- (a) THAT the report of the Clerk's Assistant and Commissioner, Planning and Development dated 1980 05 05 be received and further that Committee having considered the objections filed to the Notice of Application for approval of By-law No. 66-80, that the by-law be repealed.

On a division, the Clerk noted the motion CARRIED 6-3 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Porteous	Alderman Andrews	Alderman Coates
Alderman Macor	Alderman Piane	Alderman Crowley
Alderman Kee	Alderman Coutlee	Alderman Callahan
Alderman Brown		Alderman Chadwick
Councillor Sutter		Alderman Russell
Councillor Mitchell		Mayor Archdekin
		Councillor Robertson
		Councillor Whillans

- (b) THAT By-law No. 65-80 to adopt Amendment No. 47 to the Official Plan be repealed.

128. CITY CLERK DATED 1980 05 12 - RECORDS RETENTION - STATUS REPORT.

File: 7.2.35-80

Recommendation

THAT the report of the City Clerk dated 1980 05 12 with respect to Records Retention - Status Report be received.

129. COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED MAY 8TH, 1980 - MOBILE SIGNS.

File: 7.1.1-80

Recommendation

- (a) THAT the report of the Commissioner of Buildings and By-law Enforcement dated May 8th, 1980 be received and that the By-law as considered by Committee be presented to Council and further that copies of the report and the By-law be forwarded to Wards 1, 3, 4 and 5 Citizens' Advisory Committees for their information.

129. (b) A recommendation to amend paragraph (d) of Section 5 on page 3 of the By-law to read as follows was LOST:

"(d) The number of days that a portable sign is displayed shall be measured from and shall include the date of the issue of the permit for it or the date of the actual erection of the sign."

On a division of the original recommendation, the Clerk noted the recommendation CARRIED 9-2 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Callahan	Councillor Porteous	Alderman Coates
Alderman Macor	Councillor Mitchell	Alderman Crowley
Alderman Russell		Alderman Andrews
Mayor Archdekin		Alderman Chadwick
Alderman Kee		Councillor Robertson
Alderman Piane		Councillor Whillans
Alderman Brown		
Councillor Sutter		
Alderman Coutlee		

130. CLERK'S ASSISTANT INTERMEDIATE DATED 1980 05 15 RESPECTING THE FOLLOWING REZONING APPLICATIONS:

- (a) MIROSLAV HAINISH
BLOCK A, PLAN 625 - WARD 3
MAIN STREET SOUTH

File: C1E3.4

- (b) RICE CONSTRUCTION CO. LIMITED
PART OF LOT 14, CON. 6, E.H.S. - WARD 10

File: C6E14.1

- (c) GEORGE BURNS
LOT 8, PLAN BR4 - WARD 5
38 JOSEPH STREET

File: C1W6.16

Recommendation

THAT the report of the Clerk's Assistant Intermediate dated 1980 05 15 be received and that the applications for rezoning as set out above be referred to staff for report to Council in accordance with adopted Council procedures.

ADDED

131. COUNCILLOR MITCHELL EXPRESSED HER CONCERNS WITH RESPECT TO CERTAIN ACTIVITIES IN THE BRAMALEA CITY CENTRE. MR. BRUCE KERR FILED WITH THE COMMITTEE A PRESS RELEASE RELATING TO SECURITY AT THE BRAMALEA CITY CENTRE.

File: C4E5.2

131. Recommendation

- (a) THAT whereas local residents/patrons are increasingly complaining about hooliganism and verbal assault in the mall areas of Bramalea City Centre and,

WHEREAS many patrons and local politicians feel that the presence of a uniformed police presence on a regular basis would greatly improve the situation,

THEREFORE BE IT RESOLVED that the Police Commission be requested to direct the Peel Regional Police Department to assign one uniformed foot patrol officer to the Bramalea City Centre on a regular basis each Thursday and Friday evening and each Saturday afternoon and,

FURTHER THAT a response to this request be transmitted to Council by our Council meeting of June 9th, 1980. Hours of request 6.00 P.M. to 10.00 P.M. Thursdays and Fridays - 1.00 P.M. to 6.00 P.M. Saturdays.

On a division, the Clerk noted the recommendation CARRIED 11-1 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Porteous	Alderman Callahan	Alderman Coates
Alderman Macor		Alderman Crowley
Alderman Chadwick		Alderman Andrews
Alderman Russell		Councillor Robertson
Mayor Archdekin		Councillor Whillans
Alderman Kee		
Alderman Piane		
Alderman Brown		
Councillor Sutter		
Alderman Coutlee		
Councillor Mitchell		

- (b) THAT the Commissioner of Parks and Recreation, the Commissioner of Social Services and the Canada Manpower get together to develop a program to meet the needs of the Brampton unemployed youth.

ADDED

132. COUNCILLOR MITCHELL INFORMED THE COMMITTEE THAT THE BUDGET COMMITTEE HAD CONVENED A MEETING AT 6.30 P.M. THIS DATE TO CONSIDER THE 1980 APPLICATIONS FOR GRANTS AND THAT A REPORT AND RECOMMENDATION WOULD BE AVAILABLE AT THE MAY 26TH, 1980 MEETING OF CITY COUNCIL.

File: 7.2.15-80

ADDED

133. ALDERMAN CALLAHAN EXPRESSED HIS CONCERNS WITH RESPECT TO A COMMITTEE OF ADJUSTMENT APPLICATION BY BELL CANADA.

File: A38/80

Recommendation

THAT staff report to Council May 26th, 1980 on an Application by Bell Canada for relief from By-law 25-79 to the Committee of Adjustment to reduce the required parking spaces required.

ADDED

134. ALDERMAN CALLAHAN BROUGHT TO THE ATTENTION OF COMMITTEE HIS REPORT ON THE RECENT CONFERENCE OF THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO - A.M.O.'S RESPONSE TO THE DRAFT PLANNING ACT PROPOSED BY THE PROVINCE OF ONTARIO. THIS MEETING WAS ATTENDED BY HIMSELF AND COUNCILLOR SUTTER. COMMITTEE HEARD THE COMMENTS OF COUNCILLOR SUTTER AND ALDERMAN CALLAHAN.

File: 7.2.8-80
7.2.1-80

Recommendation

THAT the report of Alderman Callahan with respect to the Association of Municipalities of Ontario Planning Seminar be received.

ADDED

135. MAYOR ARCHDEKIN FILED A LETTER WITH COMMITTEE ON THE CANADIAN CANCER SOCIETY, BRAMALEA UNIT, REQUESTING WAIVING OF THE RENTAL FEE TO A COMMUNITY FACILITY (SUCH AS THE KNIGHTSBRIDGE COMMUNITY CENTRE) IN THE LATTER PART OF JUNE, 1980 FOR THE PURPOSE OF HOLDING THEIR POT LUCK SUPPER MEETING FOR THEIR MEMBERS AT LARGE. COMMITTEE WAS ADVISED BY THE COMMISSIONER OF PARKS AND RECREATION THAT THE COST WOULD BE \$135.00.

File: 7.2.29-80

Recommendation

THAT the request of the Canadian Cancer Society for the free use of the Knightsbridge Community Centre in the latter part of June, 1980 to hold a supper meeting for their members at large from all over the community be approved and further that the sum of \$135.00 be charged to the Council Grants Account and the appropriate transfer be made to the Parks and Recreation Department.

136. COMMITTEE MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PERSONNEL MATTERS PRIOR TO THE CLOSE OF THE MEETING. UPON MOVING FROM COMMITTEE OF THE WHOLE "IN CAMERA", THE FOLLOWING RECOMMENDATION WAS MADE:

That directions given to staff in Committee of the Whole "In Camera" be carried out.

PUBLIC WORKS

REPORT NO. 8

62. HIGHWAY #7 AND GOREWAY DRIVE; GORE ROAD.

File: 7.1.7-80

63. CONTRACT NO. 80-14 - SUPPLY AND DELIVERY OF ONE (1)
ONLY TRUCK MOUNTED TELESCOPIC BOOM HYDRAULIC EXCAVATOR.

File: 24.1-80

64. CONTRACT NO. 80-18 - GRAVEL RESURFACING.

File: 24.1-80

65. STREET UPGRADING PROGRAM.

File: 6-80

ADDED

66. SANDLEWOOD PARKWAY AND CONESTOGA DRIVE.

File: 7.2.28-80

ADDED

67. RELOCATION OF A BUS STOP.

File: 7.1.9-80

68. ROAD, SIDEWALK AND DRIVEWAY CONDITIONS -
AVONDALE ROAD AND BALMORAL DRIVE.

File: 7.1.7-80

PUBLIC WORKS

62. COMMISSIONER OF PUBLIC WORKS DATED 1980 05 06 -
HIGHWAY #7 AND GOREWAY DRIVE; GORE ROAD.

File: 7.1.7-80

Recommendation

THAT the report of the Commissioner of Public Works dated 1980 05 06 be received and that the City of Brampton request the Ministry of Transportation and Communications to review the needs (warrants) for signals at Highway #7 and Goreway Drive and Gore Road and if met we request that signals be installed.

63. CONTRACT NO. 80-14 - SUPPLY AND DELIVERY OF ONE (1)
ONLY TRUCK MOUNTED TELESCOPIC BOOM HYDRAULIC EXCAVATOR.

File: 24.1-80

Recommendation

THAT Contract No. 80-14 - Supply and Delivery of One (1) Only Truck Mounted Telescopic Boom Hydraulic Excavator - be awarded to Ray Gordon Equipment Limited in the amount of \$101,600.00 (One Hundred and One Thousand, Six Hundred Dollars) plus 7% Provincial Sales Tax being the lowest acceptable bid received, and further that the Treasurer be authorized to transfer \$108,712.00 from the City of Brampton Development Levies Reserve Fund to finance this equipment purchase.

64. CONTRACT NO. 80-18 - GRAVEL RESURFACING.

File: 24.1-80

Recommendation

THAT Contract No. 80-18 - Gravel Resurfacing - be awarded to Caledon Sand & Gravel Limited in the amount of \$90,000.00 (Ninety Thousand Dollars) being the lowest acceptable bid received. Subject to approval for subsidy purposes from the Ministry of Transportation and Communications.

65. COMMISSIONER OF PUBLIC WORKS DATED MAY 21, 1980 - STREET
UPGRADING PROGRAM. IN VIEW OF THE LENGTH OF THE REPORT,
COPIES WERE DISTRIBUTED TO COMMITTEE MEMBERS PRESENT.
COMMITTEE DIRECTED THAT THE MATTER BE PLACED ON THE JUNE 4TH,
1980 AGENDA OF GENERAL COMMITTEE FOR CONSIDERATION AT
THAT TIME.

File: 6-80

ADDED

66. ALDERMAN COUTLEE BROUGHT TO THE ATTENTION OF COMMITTEE HIS
CONCERNS RELATING TO THE NEED FOR A FOUR-WAY STOP AT
SANDLEWOOD PARKWAY AND CONESTOGA DRIVE.

File: 7.2.28-80

Recommendation

THAT in light of the very dangerous situation at Conestoga Drive and Sandlewood Parkway, that staff request the developer if lights are within the subdivision agreement, that they be installed as soon as possible and if the time is too distant that large 4-way stop signs be erected until lights or warrants are met.

ADDED

67. COUNCILLOR MITCHELL EXPRESSED HER CONCERNS WITH RESPECT TO THE UNNECESSARY DELAYS AND INCONVENIENCE WITH RESPECT OF THE RELOCATION OF A BUS STOP TO THE CORNER OF TORBRAM ROAD AND BALMORAL DRIVE. COMMITTEE HEARD THE COMMENTS OF THE COMMISSIONER OF PUBLIC WORKS WHO INDICATED THAT THE MATTER WOULD BE TAKEN CARE OF FORTHWITH.

File: 7.1.9-80

DED

68. COUNCILLOR CHADWICK EXPRESSED HIS CONCERNS WITH RESPECT TO THE CONDITION OF THE ROAD, SIDEWALKS AND DRIVEWAYS AT THE INTERSECTION OF AVONDALE ROAD AND BALMORAL DRIVE. COMMITTEE HEARD THE COMMENTS OF THE DIRECTOR OF TRANSPORTATION AND ADMINISTRATIVE SERVICES. HE ADVISED THAT THE REGION OF PEEL HAD BEEN MADE AWARE OF THIS PROBLEM AND THAT THE MATTER WOULD BE FOLLOWED UP IN ORDER TO HAVE CORRECTIVE MEASURES TAKEN.

File: 7.1.7-80

PARKS AND RECREATION

REPORT NO. 8

16. REQUEST FOR ASSISTANCE -
CANADIAN CANCER SOCIETY.

File: 7.2.15-80

17. PROPOSED 1980 CAPITAL PROJECTS.

File: 7.1.4-80

18. CROWD CONTROL AT CIVIC EVENTS.

File: 7.2.26-80

19. BRIDGE IN ELDORADO PARK.

File: 7.1.4-80

20. RENTAL RATES - SNELGROVE COMMUNITY CENTRE.

File: 7.1.4-80

ADDENDUM

ADDED

ADDED

PARKS AND RECREATION

16. COMMISSIONER OF PARKS AND RECREATION DATED 2 MAY 1980
RE REQUEST FOR ASSISTANCE - SNELGROVE BRANCH, NORTH
PEEL UNIT, CANADIAN CANCER SOCIETY.

File: 7.2.15-80

Recommendation

THAT the report of the Commissioner of Parks and Recreation dated 2 May 1980 be received and that the request of the Snelgrove Branch, North Peel Unit, Canadian Cancer Society, for the free use of the Snelgrove Community Hall on the evening of April 25th, 1980 be approved and,

FURTHER THAT the sum of \$30.00 be charged to the Miscellaneous Grants Account and the appropriate transfer be made to the Parks and Recreation Department.

17. COMMISSIONER OF PARKS AND RECREATION DATED APRIL 23,
1980 TOGETHER WITH COMMENTS OF CHIEF ADMINISTRATIVE
OFFICER DATED MAY 16TH, 1980 - PROPOSED 1980 CAPITAL
PROJECTS.

File: 7.1.4-80

Recommendation

- (a) THAT the report of the Commissioner of Parks and Recreation dated April 23, 1980 and comments of the Chief Administrative Officer dated May 16th, 1980 be received and,

FURTHER THAT approval be given to the following capital projects with the funding therefore as indicated in the report of the Commissioner of Parks and Recreation dated April 23, 1980.

<u>PROJECT</u>	<u>ESTIMATED COST</u>
(a) Residential #11 Parkland Development	\$ 35,000.
(b) Northwest Brampton Parkland Development	80,000.
(c) Northwest Brampton Facility Development	50,000.
(d) Northeast Brampton Parkland Development	25,000.
(e) Toronto Gore Playground Development	5,000.
(f) Wading Pool/Skateboard Facilities	50,000.
(g) McLaughlin Road Park Sportsfield Lighting	109,000.
(h) Ken Giles Recreation Centre Furnishings	42,500.
(i) Century Gardens Dressing Rooms	40,000.
(j) Park Walkways	72,000.
(k) Terry Miller Recreation Centre Heaters	6,000.

17. The following projects are subject to confirmation of arrangements with or specific approval of the Peel Board of Education, together with satisfactory documentation:
- (a) Northwest Brampton Facility Development -
Beatty Fleming School
 - (b) McLaughlin Road Park Sportsfield Lighting
 - (b) THAT the City Clerk be authorized to institute the necessary procedures to make application to the Ontario Municipal Board for approval for the construction of a new refrigeration piping system in Rosalea Arena including brine pipes and flooring at an estimated cost of \$88,400.00 and to issue in connection therewith debentures in an amount not to exceed \$66,300.00 repayable out of the General Rate over a period not exceeding 20 years.
 - (c) THAT the Consultant Selection Committee of Council establish a meeting date to consider the engaging of consultants as follows:
 - (a) Architects or consultants for the Northwest Brampton Parkland Development to include fieldhouse and two lighted tennis courts. Consultants to provide preliminary design and cost estimates.
 - (b) Architect for Northwest Brampton Facility Development for preliminary design and cost estimates for recreation centre at Beatty Fleming School.
 - (c) Electrical consultant for McLaughlin Road park lighting for design specification, tendering and supervision of project.
 - (d) Architect for Century Gardens dressing rooms for preliminary design and cost estimates.
 - (e) Consultant for Rosalea Arena new brine pipes and flooring, design, specification, tendering and supervision.
 - (d) THAT the Treasurer be authorized to transfer \$514,500.00 from the City of Brampton Development Levies Reserve Fund to finance these capital projects and further that the Community Centres Grants when received for these projects be returned to the City of Brampton Development Levies Reserve Fund.

ADDENDUM

18. COUNCILLOR PORTEOUS EXPRESSED TO THE COMMITTEE HER CONCERNS RELATING TO CROWD CONTROL AT CIVIC EVENTS.

File: 7.2.26-80

Recommendation

WHEREAS major City events such as Victoria Day, Canada Day and other celebrations attract a large percentage of the population.

AND WHEREAS such events cause abnormal short term traffic congestion and the potential for accidents or incidents relative to the bringing together of large numbers of people.

18. AND WHEREAS the presence of police cars and police officers can minimize the potential of problems connected with large gatherings.

THEREFORE be it resolved that the Peel Regional Police Commission be requested to establish a policy of assigning on-duty police officers and vehicles to assist in crowd and traffic control at all major municipal events in the Region of Peel and that the number of assigned officers and vehicles correspond with the anticipated attendance at each event.

ADDED

19. ALDERMAN KEE EXPRESSED TO COMMITTEE HIS CONCERNS WITH RESPECT TO THE SAFETY FACTOR OF THE BRIDGE IN ELDORADO PARK. IT WAS AGREED THAT HE WOULD INSPECT THE BRIDGE TOGETHER WITH THE COMMISSIONER OF PARKS AND RECREATION AND THE CITY ENGINEER.

File: 7.1.4-80

ADDED

20. ALDERMAN KEE REQUESTED INFORMATION AS TO THE RENTAL RATES APPLICABLE TO THE SENIOR CITIZENS USING THE SNELGROVE COMMUNITY CENTRE. COMMITTEE HEARD THE COMMENTS OF THE COMMISSIONER OF PARKS AND RECREATION IN THIS REGARD.

File: 7.1.4-80

THE CORPORATION OF THE CITY OF BRAMPTON

"Special Meeting"

TRANSIT COMMITTEE

Thursday, May 15th, 1980

Transit Committee met this date at 8.30 a.m. at 150 Central Park Drive, with the following members present:

Alderman Russell, Chairman
Mayor Archdekin
Councillor Whillans
Alderman Chadwick
Alderman Coates

The following recommendations were made:

RECOMMENDATION

That the City of Brampton cancel the tender #80-02 for the purchase of 40' buses in 1980, and further that the City Clerk be authorized to withdraw the application to the Ontario Municipal Board for approval of a capital expenditure in the amount of \$546,065.00 for the purchase of five (5) 40 foot transit buses, submitted under date of 1980 05 08, O.M.B. File No. E80565.

RECOMMENDATION

That the City of Brampton and City of Mississauga Transit Committee's meet to discuss concrete proposals for the two (2) links with Mississauga.

There being no further business, the Committee adjourned at 9.00 a.m. to meet again at the call of the Chair.

CORPORATION OF THE
CITY OF BRAMPTON
BUDGET COMMITTEE
MINUTES
MAY 21ST, 1980

Budget Committee met May 21, 1980 at 6:50 p.m. with the following members present:

Councillor Mitchell - Chairman
Councillor Porteous
Councillor Sutter
Alderman Brown
Alderman Macor

Also Present: Alderman Coutlee, Alderman Russell

Committee met to consider the grant requests for 1980.

1. Recommendation

THAT the following grant requests totalling \$87,199.00, be approved:

Brampton Flower Festival	\$13,300.00
Bramalea Theatre for Children	7,500.00
Alloa Cemetery	100.00
Peel Federation of Agriculture	1,250.00
Peel Agricultural Society	1,000.00
Brampton Horticultural Society	400.00
Brampton Block Parent Program	800.00
St. John Ambulance Association	2,500.00
Brampton Concert Band	10,000.00
Chinguacousy Concert Band	9,880.00
Peel Plowmens' Association	300.00
Chinguacousy Figure Skating Club	325.00
Lions Club Atom Hockey	730.00
Swimerama	309.00
Silverstick Hockey Tournament	1,980.00
Brampton Minor Hockey Association	2,000.00
Peel Music Festival	50.00
Holland Christian Homes	12,500.00
Bramalea Jaycees All Candidates Night	150.00
Rotary Club of Bramalea-Canadian Cancer Society	185.00
Big Brothers of Peel	370.00
Boy Scouts	200.00
Performing Arts Council	8,280.00
Girls National Midget Championship Tournament	10,795.00
Labatt's Tankard Curling Bonspiel	2,295.00

and

FURTHER that the grant request from L.A.C.A.C. be referred for inclusion in the Clerk's Department budget and

FURTHER that the grant requests for Canada Day celebrations and Brampton Guardian be paid from the Council promotion account rather than the grant account; and

FURTHER that the grant request from the Brampton Minor Football Association be treated as a loan and not included in the 1980 grants; and

FURTHER that a by-law be prepared and presented to Council to authorize the 1980 grants to be paid.

2. Recommendation

THAT the total 1980 grant budget be set at \$88,000.00 to accommodate grants approved in recommendation 1 and any further requests which may arise throughout the year.

CARRIED

Adjourned at 7:32 p.m.

INTER-OFFICE MEMORANDUM

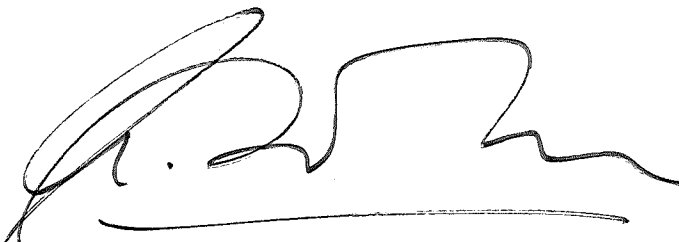
Office of the Commissioner of Administration and Finance

May 23rd, 1980

To: Mayor and Members of Council

Re: 1980 Grants

In addition to the grants recommended by the Budget Committee of \$87,199, General Committee has recommended grants of \$30 to the North Peel Cancer Society and \$135 to the Bramalea Cancer Society. The total now is \$87,364. The Budget Committee has recommended a total Grant Budget of \$88,000. This would allow \$636 for additional requests which may come before Council during the year.



A. Solski
Commissioner of
Administration & Finance

AS/ds

THE CORPORATION OF
THE CITY OF BRAMPTON
SPECIAL MEETING OF GENERAL COMMITTEE
MINUTES
MAY 14TH, 1980

The General Committee met Wednesday, May 14, 1980 at 7:00 P.M. with all members present except Councillor Whillans and Councillor Robertson. Alderman Brown arrived at 7:20 p.m. and left at 8:00 p.m. Alderman Piane arrived at 7:26 p.m. Alderman Coates arrived at 7:54 p.m. Alderman Kee arrived at 9:00 p.m. Alderman Andrews arrived at 9:30 p.m.

Committee met to consider the 1980 current budget for the Library Board and the 1980 Departmental estimates for:

- Mayor and Members of Council
- Chief Administrative Officer
- Administration and Finance
- Legal
- Other Government
- Fire
- Building and By-law Enforcement
- Planning and Development

1. Recommendation

THAT the Agenda for the General Committee dated May 14, 1980 be adopted as printed, circulated and amended.

CARRIED

Committee had before it the 1980 current operating budget for Brampton Library and Art Gallery as presented by board members and staff of the Brampton Library and Art Gallery.

2. Recommendation

THAT the budget of the Brampton Library and Art Gallery be approved.

CARRIED

3. Recommendation

THAT the report from the Commissioner of Administration and Finance dated May 7, 1980 re Summary Reconciliation Statement of 1979 Current Budget and the report from the Commissioner of Administration and Finance dated May 14, 1980 re 1980 Budget Compared to Actual 1979 Expenditures be received.

CARRIED

4. Recommendation

THAT the report from the Commissioner of Administration and Finance dated May 7, 1980 re Cost Control and Budget Report for Monthly Periodic Reporting be received.

CARRIED

5. Recommendation

THAT the report from the Chief Administrative Officer dated May 9, 1980 re Future Budgets Preparation and Staff Complement Levels be received.

CARRIED

6. Recommendation

THAT the report from the Chief Administrative Officer dated May 9, 1980 together with report from the Commissioner of Building and By-law Enforcement dated May 7, 1980 and the report from the Commissioner of Parks and Recreation dated April 30, 1980 be received and the reports dealt with at the time of discussion for respective departmental budgets.

CARRIED

7. Recommendation

THAT the report of the Commissioner of Administration and Finance dated May 12, 1980 re Reductions and Increases of Service Levels by Department be received.

CARRIED

8. Recommendation

THAT the report of the Commissioner of Administration and Finance dated May 13, 1980 re Revisions to Tables I to V of report dated May 12, 1980 be received.

CARRIED

9. Recommendation

THAT the report of the Commissioner of Administration and Finance dated May 13, 1980 re Operating Equipment Replacement be received.

CARRIED

10. Recommendation

THAT the report of the Commissioner of Administration and Finance dated May 13, 1980 re 1980 Grants be received and referred to a special meeting of the Budget Committee to work on the detailed allocation of grants to be allotted within the total funds approved for this purpose.

CARRIED

11. Recommendation

THAT the report of the Commissioner of Administration and Finance dated May 14, 1980 re Reserves for Equipment and Facilities Replacement be received.

CARRIED

Committee had before it the budgets for Members of Council, Councillor's Office and the Mayor's Office.

12. Recommendation

THAT the budget of the Mayor and Members of Council as corrected be approved; the correction being the reduction of Members of Council car allowance from \$25,600.00 to \$18,880.00 .

12. Recommendation - Cont'd..

AND FURTHER that \$500.00 be set aside from the Members of Council promotion account for the purchase of a hooked rug depicting crest of the City of Brampton.

AND FURTHER that a photocopy machine be supplied for the Council East Office from funds saved from adjustments to the telephone system in that office.

CARRIED

Committee had before it the budget of the Chief Administrative Officer as presented by the Chief Administrative Officer.

13. Recommendation

THAT the budget of the Chief Administrative Officer be approved.

CARRIED

Committee had before it the budgets of the Clerk's, Treasury, Property, Personnel and Data Processing Departments and the Office of the Commissioner of Administration and Finance as presented by the Commissioner of Administration and Finance.

14. Recommendation

THAT the budget of the Administration and Finance Department be approved with a reduction of \$5,000.00 from the Office Expense Account of the Purchasing Division of the Treasury Department and subject to an organization chart for the department, and job descriptions of the requested additional staff, being brought to General Committee before final approval of staff complements.

An amendment was submitted as follows:

THAT the amount allocated for Grants be reduced from \$78,000.00 to \$75,000.00.

LOST

14. Recommendation - Cont'd...

An additional amendment was submitted as follows:

THAT the amount allocated for grants be increased from \$78,000.00 to \$80,000.00.

The original motion as amended CARRIED

15. Recommendation

THAT staff investigate the fee scale of the members of the Committee of Adjustment for report back to General Committee.

CARRIED

16. Recommendation

THAT staff investigate the need and feasibility of an Assessment Review Officer for the City, and that the report, including a proposed job description, be brought back to Council before September, 1980.

CARRIED

Committee had before it the budget of the Legal Department as presented by the City Solicitor.

17. Recommendation

THAT the budget for the Legal Department be approved.

CARRIED

Committee had before it the budget for Other Government

18. Recommendation

THAT the budget for Other Government reflecting an increase in the surplus account of \$81,000.00 be approved subject to the clarification of the miscellaneous account on Page 0.G-2; and FURTHER that a report be prepared on the current 7-1/2% fee that is paid by the City on subsidized housing and its possible repayment by the Province.

CARRIED

Committee had before it the budget of the Fire Department as presented by Chief Brunne and Deputy Chief Core.

19. Recommendation

THAT the budget of the Fire Department be approved.

An amendment was submitted as follows:

THAT an additional \$1,000.00 be placed in the budget for reconstruction of the Churchville Station Roof.

The original motion as amended CARRIED

Committee had before it the budget of the Protective Inspection Control, Animal Control and Licensing and By-Law Enforcement Divisions of the Building and By-Law Enforcement Department as presented by the Commissioner of Building and By-Law Enforcement.

20. Recommendation

THAT the budget of the Building and By-Law Enforcement Department reflecting an increase of \$5,000.00 for building and structural inspection permit fees be approved.

An amendment was submitted as follows:

THAT an additional \$3,000.00 be placed in the budget for the Energy Conservation Committee.

The original motion as amended CARRIED.

(Committee requested that a report be prepared on the feasibility of revising By-law violation fees to reflect out of court as opposed to in court settlements and feasibility of increasing fees on violations outstanding for more than one month).

Committee had before it the budget of the Planning and Development Department as presented by the Commissioner of Planning and Development.

21. Recommendation

THAT the budget of the Planning and Development Department with the inclusion of \$2,400.00 Capital Expenditure for construction of an office for the Business Development Officer be approved.

CARRIED

Committee adjourned at 10:00 p.m. to re-convene
May 15, 1980 at 9:00 a.m.

General Committee met today, May 15, 1980 at 9:00 a.m. to continue budget deliberations with the departmental estimates for Transit and the Public Works Department. All members present except Councillor Robertson and Alderman Crowley. Alderman Kee arrived at 9:30 a.m. and left at 12:20 p.m. Alderman Brown arrived at 11:10 a.m. Alderman Callahan arrived at 11:27 a.m. Councillor Whillans left at 10:30 a.m. Alderman Coates left at 11:00 a.m. Alderman Coutlee left at 12:07 p.m.

Committee had before it the budget of the Transit Department as presented by the Transit Manager.

22. Recommendation

THAT the budget of the Transit Department
be approved subject to Council consideration
of the increased service portion of the budget.

CARRIED

9:35 a.m. Committee moved "In Camera" to hear legal opinion of the bus contract No. 80-02.

9:42 a.m. Committee moved from "In Camera" and resumed budget deliberations.

Committee had before it the budget of the Public Works Department as presented by the Commissioner of Public Works and the Director of Transportation and Administrative Services.

23. Recommendation

THAT the budget of the Public Works Department be approved with a reduction of \$5,000.00 from the outside services account and a \$71,000.00 reduction of roads administration general recoveries.

An amendment was submitted as follows:

THAT the budget amount for surface treatment be increased from \$90,000.00 to \$110,000.00 to maintain the same level of service as 1979.

A further amendment was submitted as follows:

THAT the budget amount for major road repair be used to repair Sanford Crescent and Cathcart Crescent.

A further amendment was submitted as follows:

23. Recommendation - Cont'd...

THAT \$15,000.00 be added to the budget amount for major road repair to be used to repair Queen Street West where the former Etobicoke River crossed.

A further amendment was submitted as follows:

THAT \$10,000.00 be placed in the budget for crack sealing.

The original motion as amended CARRIED

24. Recommendation

THAT THE Group Relamping report dated January 15, 1980 from the Brampton Hydro-Electric Commission be deferred to a future General Committee meeting for discussion.

CARRIED

Committee adjourned at 12:32 P.M. to re-convene at 1:30 p.m. May 15, 1980.

General Committee re-convened May 15, 1980 at 2:00 p.m. to continue budget deliberations with the departmental estimates for Parks and Recreation Department. All members present except Councillor Robertson, Alderman Crowley, Alderman Kee and Alderman Piane. Alderman Coates arrived at 2:15 p.m. Councillor Whillans arrived at 2:25 p.m. Alderman Coutlee arrived at 2:36 p.m. Councillor Sutter left at 2:53 p.m.

Committee had before it the budget of the Parks and Recreation Department as presented by the Commissioner of Parks and Recreation and the Directors of Parks and Development Services and of Facility Programme Services.

25. Recommendation

THAT the Parks and Recreation Department budget reflecting an increase of \$18,000.00 for insurance be approved.

CARRIED

26. Recommendation

THAT \$5,000.00 from the Community Recreation Centre grant for Elizabeth Street tennis courts be utilized for the installation of bumper fences, lot grading and gabion work where necessary, subject to qualification of financing.

CARRIED

27. Recommendation

THAT staff report on the co-ordination of unskilled services that might be performed by persons placed under Community Service orders from the Provincial Courts and the feasibility of, on a monthly or quarterly basis, furnishing to the Courts the required services to be performed and the anticipated hours that might be needed, together with an estimate of the number of people required.

CARRIED

(Additional direction was given to staff to liaison with Jim Crozier, Social Services Director of the Region of Peel, to examine the program of the Ministry of Correctional Services to bring Public Service offenders to do parks maintenance).

Adjourned 3:12 p.m.

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD ON MAY 12, 1980 AT 7:30 P.M.

PRESENT:

All Present. Alderman Brown arrived at 9:03 p.m.

APPROVAL OF AGENDA:

Moved by Alderman Chadwick
Seconded by Alderman Macor

"THAT the Agenda for the Council Meeting dated May 12, 1980
be adopted as printed and circulated."

CARRIED

A. ADOPTION OF MINUTES:

1. MINUTES OF REGULAR MEETING OF COUNCIL HELD ON APRIL 21, 1980

Moved by Alderman Chadwick
Seconded by Alderman Macor

"THAT the Minutes of the Council Meeting held on April 21, 1980
be adopted as printed, circulated and amended."

CARRIED

AMENDMENT:

J. UNFINISHED BUSINESS:

1. CHIEF ADMINISTRATIVE OFFICER DATED APRIL 15, 1980
TOGETHER WITH STAFF COMMENTS WITH RESPECT TO PURCHASE
OF TRANSIT BUSES FOR THE YEAR 1980. STAFF REPORTS ON
TENDERS RECEIVED FOR 5 ONLY 40 FOOT TRANSIT VEHICLES
(CONTRACT NO. 80-02) AND 5 ONLY 35 FOOT TRANSIT VEHICLES
(CONTRACT NO. 80-05).

File: 24.4-80

Moved by Councillor Porteous
Seconded by Councillor Sutter

- (a) THAT upon approval by the Ontario Municipal Board of the 1980 Interim Capital Quota of the City of Brampton, that the City Clerk be authorized to make application to the Ontario Municipal Board for approval of a Capital Expenditure in the amount of \$546,065.00 for the purchase of Five 40 ft. Transit Buses and to issue in connection therewith debentures in an amount not to exceed \$136,520.00, repayable out of the general rate over a period of five years.
- (b) THAT subject to the approval by the Ontario Municipal Board of the City's application for approval of the Capital Expenditure for the purchase of Five Transit Buses, that Contract No. 80-02 be awarded to GENERAL MOTORS OF CANADA LIMITED in the amount of \$546,065.00 subject to the approval of the Ministry of Transportation and Communications and subject to cancellation date of May 31, 1980 from General Motors of Canada Limited.
- (c) THAT a report from Mississauga on the two link ups - #10 Highway and Malton routes.

A. 1. AMENDMENT: (cont'd..)

J. UNFINISHED BUSINESS: (cont'd..)

1. (d) THAT in the event of insufficient funds being available in 1980, that Four (4) buses be received by December 31, 1980 and the Fifth be received by January 1981."

CARRIED

B. COMMUNICATIONS:

1. MINUTES OF PEEL REGIONAL COUNCIL MEETINGS AS FOLLOWS:

SPECIAL MEETINGS HELD ON APRIL 8,9 & 10, 1980 AND APRIL 22, 1980
REGULAR MEETINGS HELD ON APRIL 10, 1980 AND APRIL 24, 1980

File: 16.1-80

Received

2. MINUTES OF BOARD OF MANAGEMENT FOUR CORNERS IMPROVEMENT AREA MEETING HELD ON MARCH 31, 1980

File: 16.3-80

Received and that staff be directed to remove the sand barrels from the area for Spring and Summer.

3. TOWN OF DUNNVILLE DATED APRIL 15, 1980-RESOLUTION - REQUESTING FEDERAL AND PROVINCIAL GOVERNMENTS TO ESTABLISH A SPECIAL RESERVE FUND FOR DISASTER VICTIMS

File: 21.1-80

Received

4. REGION OF PEEL AGRICULTURAL SOCIETY DATED MARCH 18, 1980 - BRAMPTON FALL FAIR

File: 7.2.26.2-80

Received

5. BRAMPTON FLOWER FESTIVAL DATED APRIL 28, 1980 - BRAMPTON FLOWER FESTIVAL PARADE - SATURDAY, JUNE 21, 1980 - 12:00 NOON

File: 7.2.26.1-80

Received and approved, subject to the usual requirements of City Departments, together with traffic control by the Peel Regional Police.

6. TOWN OF NEWMARKET DATED APRIL 17, 1980 - CANOE RACES IN CELEBRATION OF TOWN'S 100TH BIRTHDAY

File: 7.2.26-80

Received

B. COMMUNICATIONS: (cont'd..)

- 7(a) KERBEL DEVELOPMENTS LIMITED DATED 23RD APRIL, 1980 - SNELGROVE/MAYFIELD STUDY, TOGETHER WITH COMMENTS OF COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 04 28.

File: 7.1.6-80

Received and that the letter be referred to the Region of Peel for their consideration.

Councillor Sutter declared a conflict of interest and was excused from discussion and voting on the matter.

- (b) KERBEL DEVELOPMENTS LIMITED DATED APRIL 28TH, 1980 - INCLUSION OF LAND WITHIN THE URBAN ENVELOPE, TOGETHER WITH COMMENTS OF COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 05 01

File: 17-80

Deferred

8. ONTARIO MUNICIPAL BOARD - APPOINTMENTS FOR HEARINGS ON THE FOLLOWING:

(a) LUDOVICA DeMINITCH - APPLICATIONS B4/80B AND B5 /80B

(b) MICHAEL MARKOU AND THE ESTATE OF PHILLIP MARKOU - APPLICATION B23/80B

(c) PHAETON INVESTMENTS LIMITED - APPLICATION B14/80B

Files: B4/80B, B5 /80B, B23/80B and B14/80B.

Received and FURTHER THAT staff be authorized to attend the hearings in support of the City's position on each application.

9. INFOCOM DATED MAY 1, 1980 - COMMENTS RE PLANNING MATTERS

Files: C4W14.3 and C5W10.1

Received

C. DELEGATIONS:

J.D. Ewart, Manager - Canada Mortgage, Mississauga addressed Council with respect to the role of Canada Mortgage in various aspects of financing in the City of Brampton, together with its assistance and responsibility relating to the Assisted Home Ownership Plan in the City of Brampton.

R.K. Webb, Solicitor for Premier Operating Corporation Ltd. addressed Council in support of the application to amend the Official Plan and Restricted Area by-law on part of Lot 10, Concession 5, W.H.S. to permit a Drive-In Theatre.

Mrs. Donald Cleave, Cleave View Farms Ltd. R.R.#2, Norval (Mississauga Road) addressed Council in opposition to Drive-In Theatres, part Lot 10, Concession 5, W.H.S. and part Lot 14, Concession 4, W.H.S.

John McClure, Kilcurry Farm, R.R.#2, Norval addressed Council in opposition to the applications of G. Guiry and Premier Operating Corporation Ltd. to permit Drive-In Theatres.

C. DELEGATIONS: (cont'd..)

Ken Reid, R.R. #2, Norval, expressed his views to Council in opposition to both Drive-In Theatre Applications.

Gordon Guiry spoke briefly to Council on his application to permit a Drive-In Theatre in part of Lot 14, Concession 4, W.H.S. He requested Council to defer the matter for two weeks, as he was obtaining additional information and surveys on the proposal.

Moved by Councillor Robertson
Seconded by Alderman Kee

- (1) "THAT the item on the Planning Meeting about the Drive-In Theatres be brought forward and voted on at this time.
- (2) THAT we accept the motions of Planning 10 and 11 (to turn down both applications in the locations presented)."

The motion was divided and voted on as follows:

- (1) "THAT the item on the Planning Meeting about the Drive-In Theatres be brought forward and voted on at this time."

CARRIED

- (2) "THAT we accept the motions of Planning 10 and 11 (to turn down both applications in the locations presented)."

Moved by Alderman Macor
Seconded by Councillor Porteous

"THAT Council refer Peter Robertson's motion dealing with Items 10 and 11 of Planning Committee of Monday, April 28/80 to the next Council May 26th, 1980."

On a division, the Clerk noted the motion CARRIED 10-7 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Callahan	Nil
Alderman Crowley	Mayor Archdekin	
Alderman Andrews	Councillor Robertson	
Councillor Porteous	Alderman Kee	
Alderman Macor	Councillor Whillans	
Alderman Chadwick	Alderman Piane	
Alderman Russell	Alderman Coutlee	
Alderman Brown		
Councillor Sutter		
Councillor Mitchell		

Moved by Alderman Crowley
Seconded by Councillor Sutter

"MOVE deferral to June 9, 1980."

CARRIED

NOTE: The above resolution referred to the date of deferral of the Drive-In Theatre Applications.

The following made representations to Council respecting the proposed revision to the Official Plan:

Mrs. J. DeVries - 45 Mill Street North, Brampton
(Written brief passed to Council members)

C. DELEGATIONS: (cont'd..)

Verna Flowers - Association of Peel People Evaluating Agricultural Land (APPEAL) - Re the Preservation of Agricultural Land in the Official Plan.

(Written submission passed to Council members)

Mr. J. Fitzpatrick - Castlemore Hamlet include his lands.

Moved by Alderman Piane
Seconded by Councillor Whillans

"THAT the Fitzpatrick property on the northwest corner of the Gore Road and 10th Sideroad be referred back to staff for comments as to its inclusion in the hamlet expansion at Castlemore."

CARRIED

I.T. Flaschner on behalf of Twin Oaks Farm Ltd. - Inclusion for Estate Development.

Allan Cooper, Solicitor for H.W. Taylor - Request inclusion of the South Half of Lot 10 in the Castlemore Hamlet.

Moved by Alderman Callahan
Seconded by Alderman Andrews

"THAT the letter of Mr. Harry W. Taylor, South Half Lot 10, Gore Road, be referred to staff for a report."

CARRIED

T. Miller, Kerbel Developments Limited spoke briefly to Council respecting the Snelgrove/Mayfield Study Area by the Region of Peel and on behalf of Deacon Investments with respect to a 100 acre parcel of land at the north-west corner of Queen Street West and Second Line West. (Item B7(b) - Communications).

Moved by Alderman Coutlee
Seconded by Alderman Coates

"THAT the motion on the 100 acre parcel, as described on page B7(b), be deferred."

CARRIED

D.K. Sheardown - Ontario Bus Industries Inc. - read a brief which he submitted to Council, requesting consideration by the City of the purchase of Five 35 ft. Orion Buses from his firm. Council agreed that the Transit Committee would consider the brief, prior to Current Budget considerations on May 15, 1980.

D. PETITIONS:

Nil

E. OTHER BUSINESS/NEW BUSINESS:

1. MINUTES OF WARD 1 C.A.C. MEETING HELD ON APRIL 22, 1980

File: 16.2-80

Moved by Alderman Andrews
Seconded by Alderman Crowley

"THAT the Minutes of Ward 1 C.A.C. Meeting held on April 22, 1980 be received and the following matters referred to the Commissioner of Public Works for consideration:

The problem of the misleading street signs at Skegby and Carter was outlined. Alderman Andrews indicated it was up to the residents to decide what they wanted their street to be called. He will have Staff look into it.

Examples of the bad siting of newspaper boxes were given. Accidents are often caused. Where do newspapers get the authority to put boxes where they do? It was felt there should be regulations. Councillor Sutter thought they could put them any place they liked, but will get a report from the Works Department.

Lane line markings on roadways can be very misleading with Heart Lake/Clark, Heart Lake/Vodden and Steeles/Highway 10 noted in particular. Alderman Andrews reported that the contract has been issued and streets will be redone soon. At the Williams Parkway/Heart Lake intersection, concern expressed over dangerous left hand turn onto Heart Lake Road, resulting in a large line up of traffic on Williams Parkway, and going west on Williams Parkway coming to the Stop sign a street sign obstructs vision."

CARRIED

2. MINUTES OF WARD 4 C.A.C. MEETING HELD ON APRIL 3, 1980.

File: 16.2-80

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the Minutes of Ward 4 C.A.C. Meeting held on April 3, 1980 be received and the following matter referred to the Commissioner of Public Works for consideration:

Yellow Lights: Malcolm Moore felt that yellow lights at major intersections would be a great aid to motorists driving at night. Following a short discussion, the following motion was carried after being duly moved and seconded:

"THAT City Council be approached to see if it is feasible to have "yellow" (fog) lamp units installed at major intersections to aid motorists in identifying streets. These lamps should be installed when existing units require replacement, or new units are required." "

CARRIED

3. MINUTES OF WARD 5 C.A.C. MEETING HELD ON APRIL 15, 1980

File: 16.2-80

Moved by Alderman Coates
Seconded by Alderman Andrews

"THAT the Minutes of Ward 5 C.A.C. Meeting held on April 15, 1980 be received."

CARRIED

E. OTHER BUSINESS/NEW BUSINESS:

4. MINUTES OF WARD 7 C.A.C MEETING HELD ON APRIL 1, 1980

File: 16.2-80

Moved by Alderman Macor
Seconded by Councillor Porteous

"THAT the Minutes of Ward 7 C.A.C. Meeting held on April 1, 1980 be received."

CARRIED

5. MINUTES OF WARD 9 C.A.C. MEETING HELD ON APRIL 16, 1980

File: 16.2-80

Moved by Alderman Brown
Seconded by Councillor Sutter

"THAT the Minutes of Ward 9 C.A.C. Meeting held on April 16, 1980 be received."

CARRIED

6. MINUTES OF WARD 10 C.A.C. MEETING HELD ON APRIL 8, 1980

File: 16.2-80

Moved by Alderman Piane
Seconded by Alderman Brown

"THAT the Ward 10 C.A.C. Meeting held on April 8, 1980 be received and the following item referred to the Commissioner of Parks and Recreation for consideration:

Adventure Playground

The Alderman reported that Mr. Quinn of St. Patrick's School is still interested in having an Adventure Playground. It is now necessary for the Recreation Department to get together with the school authorities and work out a site and further details. Hopefully the playground will be constructed this year."

CARRIED

F. COMMITTEE REPORTS:

1. MINUTES OF THE PLANNING COMMITTEE MEETINGS HELD APRIL 23, 1980 AND MAY 5, 1980 IN REGARD TO OBJECTIONS AND COMMENTS ON THE DRAFT OFFICIAL PLAN

Moved by Councillor Sutter
Seconded by Alderman Coutlee

"THAT the Minutes of the Planning Committee Meetings held April 23, 1980 and May 5, 1980 in regard to objections and comments on the Draft Official Plan, be adopted as printed, circulated and amended."

CARRIED

F. COMMITTEE REPORTS: (cont'd..)

1. AMENDMENTS:

The following recommendations were extracted and voted on separately:

A. GENERAL AND NORTH EAST BRAMPTON (Page 1)

- (1) Ward 8 Citizens' Advisory Committee
- (2) APPEAL (Association of Peel People Evaluating Agricultural Land)
- (3) Mrs. J. DeVries
- (4) First City Developments Ltd.

RECOMMENDATION:

"THAT no change in the Draft Official Plan urban limits, including the lands of Sandringham and Ronto."

On a division, the Clerk noted the Recommendation CARRIED 10-7 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Crowley	Nil
Alderman Andrews	Alderman Callahan	
Alderman Macor	Councillor Porteous	
Alderman Chadwick	Councillor Robertson	
Alderman Russell	Alderman Piane	
Mayor Archdekin	Alderman Brown	
Alderman Kee	Councillor Mitchell	
Councillor Whillans		
Councillor Sutter		
Alderman Coutlee		

2.1.2 - RURAL SETTLEMENTS

Private Objections (Page 40)

- (1) Carberry Farms
- (2) Ludovika De Minitch
- (3) Marino/Parente/Doddato/Chiaino/Bracco
- (4) Fitzpatrick

RECOMMENDATION:

- (3) "THAT Council extend the designated Rural Settlements Expansion area of Castlemore in the N.E. quadrant for two acre lots (not more than 11 lots per 25 acres)."

CARRIED

(5) Delta Equities and Development Corporation (Page 41)

RECOMMENDATION:

"THAT Council extend the designated Rural Settlements Expansion area of Castlemore in the N.E. quadrant for two acre lots (not more than 11 lots per 25 acres)."

CARRIED

On motion, duly approved, the matter of Paradise Homes and Rowntree Farms Limited for inclusion in the Plan/Population Projections - Urban Boundaries was reopened. Committee heard the comments of Mr. Russell Rowntree in regard to the matter.

F. COMMITTEE REPORTS: (cont'd..)

1. AMENDMENTS: cont'd...

RECOMMENDATION:

- (b) "THAT the Paradise Homes and Rowntree Farms Limited lands be designated Industrial, subject to staff comments as to the northerly boundary (extension westerly of Sandalwood Parkway)."

On a division, the Clerk noted the recommendation CARRIED 9-8 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Crowley	Nil
Alderman Andrews	Alderman Callahan	
Alderman Chadwick	Councillor Porteous	
Alderman Russell	Alderman Macor	
Mayor Archdekin	Alderman Brown	
Councillor Robertson	Councillor Sutter	
Alderman Kee	Alderman Coutlee	
Councillor Whillans	Councillor Mitchell	
Alderman Piane		

2. MINUTES OF PLANNING COMMITTEE MEETING HELD ON APRIL 28, 1980.

Moved by Councillor Sutter
Seconded by Councillor Mitchell

"THAT the Minutes of Planning Committee Meeting held on April 28, 1980 be adopted as printed and circulated - ITEMS 10 and 11 were deleted and voted on separately and deferred to June 9, 1980 Council Meeting."

CARRIED

3. MINUTES OF TRANSIT COMMITTEE MEETING HELD ON MAY 6, 1980

Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT the Minutes of Transit Committee Meeting held on May 6, 1980 be adopted as printed and circulated, and
FURTHER THAT all future agenda items and support material be supplied to all Council members."

CARRIED

4. MINUTES OF GENERAL COMMITTEE MEETING HELD ON MAY 7, 1980.

Moved by Councillor Porteous
Seconded by Alderman Callahan

"THAT the Minutes of General Committee Meeting held on May 7, 1980 be adopted as printed, circulated and amended."

CARRIED

AMENDMENT

ITEM 107 - ADMINISTRATION AND FINANCE

DIRECTOR, PLANNING AND DEVELOPMENT SERVICES DATED 1980 04 22
REGARDING LAND DIVISION COMMITTEE APPLICATION "B"34/80B -
JAMES W. HEWSON

F. COMMITTEE REPORTS: (cont'd..)

4. AMENDMENT - cont'd..

RECOMMENDATION:

"THAT the report of the Director, Planning and Development Services dated 1980 04 22 be received and that the decision of the Land Division Committee with respect to Application "B"34/80B (James W. Hewson) be appealed to the Ontario Municipal Board."

On a division, the Clerk noted the recommendation CARRIED 8-7 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Coates	Alderman Chadwick
Alderman Andrews	Alderman Russell	Alderman Brown
Alderman Callahan	Mayor Archdekin	
Councillor Porteous	Councillor Robertson	
Alderman Macor	Alderman Kee	
Councillor Sutter	Councillor Whillans	
Alderman Coutlee	Alderman Piane	
Councillor Mitchell		

G. RESOLUTIONS:

1. Moved by Alderman Chadwick
Seconded by Alderman Russell

"THAT WHEREAS the North American auto industry is experiencing a serious decline in sales, and

WHEREAS the Canadian production lines are experiencing extensive layoffs, which in turn are contributing to a reduction of the working force in the feeder industries, and

WHEREAS high interest rates are a deterrent to auto sales in general,

THEREFORE BE IT RESOLVED THAT this Council request the Ontario Government and the Federal Government that the Provincial Sales Tax and the Federal Excise Tax be removed from the North American/ Canadian run sales models for a period of one year, to be reviewed annually."

- ** Moved by Councillor Mitchell
Seconded by Alderman Coutlee

"THAT the matter be referred to staff for report to Council on the following:

- (a) Violation of any trade and tariff agreements
- (b) Effect on Provincial and Federal economy, and
- (c) The legality of the proposed resolution."

CARRIED

H. REPORTS OF OFFICIALS:

1. DIRECTOR, PLANNING AND DEVELOPMENT SERVICES DATED 1980 05 01 - APPLICATION A32/80 COMMITTEE OF ADJUSTMENT - BLOCK G, PLAN 518 - DESIGNED PRECISION CASTINGS

File: A32/80

H. REPORTS OF OFFICIALS: (cont'd..)

1. cont'd..

Moved by Alderman Callahan
Seconded by Alderman Andrews

"THAT the report from the Director, Planning and Development Services, dated 1980 05 01 re application A32/80 to the Committee of Adjustment, Block G, Plan 518, DESIGNED PRECISION CASTINGS be received and

FURTHER THAT the decision of the Committee of Adjustment with respect to application A32/80 not be appealed to the Ontario Municipal Board."

CARRIED

2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 04 17 - APPLICATION TO AMEND RESTRICTED AREA BY-LAW, PART LOT 14, CONCESSION 3, E.H.S. - ONEIDA PROPERTIES. (BY-LAWS 126-80 AND 127-80)

File: T3E14.2

Moved by Alderman Chadwick
Seconded by Alderman Russell

"THAT the report of the Commissioner of Planning and Development dated 1980 04 17 re application to amend restricted area by-law, part Lot 14, Concession 3, E.H.S. - ONEIDA PROPERTIES be received, and

FURTHER THAT the by-law, as considered by Council, to amend By-law 5500 as amended, be presented to Council. (By-laws 126-80 and 127-80)."

CARRIED

** Moved by Alderman Russell
Seconded by Alderman Chadwick

"THAT Rule No.22 of the Rules of Procedure be suspended to permit completion and consideration of all matters before City Council."

CARRIED

3. STAFF REPORT DATED 1980 05 05 - BY-LAW 70-80 - COVENTRY GROUP - PART LOT 14, CONCESSION 4, W.H.S.

File: T4W15.1

Moved by Councillor Whillans
Seconded by Alderman Brown

"THAT By-law 79-80 is in conformity with the Consolidated Official Plan for the City of Brampton Planning Area, approved and in force at the time of the enactment of By-law 79-80; and

WHEREAS the letters of objection have been considered, the Clerk be and is hereby directed to forward By-law 79-80 to the Ontario Municipal Board for approval. (COVENTRY GROUP)."

CARRIED

**

H. REPORTS OF OFFICIALS: (cont'd..)

4. BUILDINGS AND BY-LAW ENFORCEMENT DEPARTMENT - BUILDING PERMITS ISSUED DURING THE MONTH OF APRIL

File: 7.1.1-80

Moved by Councillor Whillans
Seconded by Alderman Kee

"THAT the report of the Buildings and By-law Enforcement Department for the Month of April be received."

CARRIED

5. ASSISTANT CITY SOLICITOR DATED MAY 8, 1980 - EXECUTION OF EASEMENTS. (BY-LAW 128-80)

File: 9.2-80

Moved by Alderman Russell
Seconded by Alderman Macor

"THAT the report of the Assistant City Solicitor dated May 8, 1980 re execution of easements, be received and that a by-law to authorize the execution of easement documents be presented to Council. (By-law 128-80)."

CARRIED

6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 05 07 - APPLICATION TO AMEND RESTRICTED AREA BY-LAW - PART LOTS 3 AND 4, CONCESSION 2, E.H.S. - DEGALO DEVELOPMENTS LIMITED. (BY-LAWS 124-80 AND 125-80)

File: C2E4.1

Moved by Alderman Callahan
Seconded by Alderman Andrews

"THAT the report of the Commissioner of Planning and Development dated 1980 05 07 - Amendment to restricted area by-law, Part Lots 3 and 4, Concession 2, E.H.S. - DEGALO DEVELOPMENTS LIMITED, be received and that the agreement as considered by Council be approved, and

FURTHER THAT a by-law to authorize execution of the agreement, together with a by-law to amend by-law 103-79, be presented to Council. (By-laws 124-80 and 125-80)."

CARRIED

7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1980 05 09 - APPLICATION TO AMEND RESTRICTED AREA BY-LAW - REGISTERED PLANS M-105 AND M-106 - FIRST CITY DEVELOPMENTS LIMITED. (BY-LAWS 131-80 AND 132-80)

File: C1E14.11

Moved by Alderman Coutlee
Seconded by Councillor Sutter

"THAT report from the Commissioner of Planning and Development dated 1980 05 09 - Amendment to Restricted Area By-law, Registered Plans M-105 and M-106 - FIRST CITY DEVELOPMENTS LIMITED, be received and that the agreement, as considered by Council, be received and that a by-law to authorize execution of the agreement together with a by-law to regulate the use of lands as part of Registered Plans M-105 and M-106, be presented to Council. (By-laws 131-80 and 132-80)."

CARRIED

H. REPORTS OF OFFICIALS: (cont'd..)

8. COMMISSIONER OF PARKS AND RECREATION DATED MAY 8, 1980 - CONTRACT WITH STARK TEMPORALE ARCHITECTS AND PLANNERS - SKATEBOARD/WADING POOL PROJECTS - CHINGUACOUSY AND NORTHWOOD PARKS. (BY-LAW 134-80)

File: 24.2-80

Moved by Alderman Callahan
Seconded by Alderman Andrews

"THAT the report from the Commissioner of Parks and Recreation dated May 8, 1980 - Contract with Stark Temporale Architects & Planners - Skateboard/Wading Pool Projects, Chinguacousy and Northwood Park be received and

- (a) THAT the project be approved and financed from the Development Levy Fund in an amount of \$50,000.00.
- (b) THAT the City of Brampton enter into a Contract by By-law with the architectural firm of Stark Temporale at a fee of 12% of the approved contract price and 12% of the net cost of any approved change orders by the City of Brampton, plus allowable expenses under the terms of the contract, and
- (c) THAT upon completion of working drawings and specifications, the projects to be tendered through normal City tendering procedures."

CARRIED

9. COMMISSIONER OF PARKS AND RECREATION DATED MAY 7, 1980 - 1980 CAPITAL DEVELOPMENT LEVY PROJECT #7 - RESIDENTIAL #10 RECREATION FACILITY - NORTH PARK DRIVE AND MCKAY STREET NORTH (BY-LAW 135-80)

File: 7.1.4-80

Moved by Alderman Macor
Seconded by Councillor Whillans

"THAT the report from the Commissioner of Parks and Recreation dated May 7, 1980 - 1980 Capital Development Levy Project #7 - Residential #10 Recreation Facility - North Park Drive and Mackay Street North be received and

- (a) THAT the Residential #10 Recreation Centre be approved in the amount of \$826,000.00 in accordance with the Project Cost Summary Estimates dated May 1, 1980 and that financing be authorized from the General Development Levy Reserve Fund.
- (b) THAT funds received from this project from the Community Recreation Centres Act be returned to the General Development Levy Reserve Fund.
- (c) THAT the City enter into a contract by By-law with the architectural firm of Stark Temporale at a fee of 7.5% of the approved contract price and 7.5% of the net cost of any approved change orders authorized by the City of Brampton plus allowable expenses under the terms of the Contract, and
- (d) THAT upon completion of working drawings and specifications, the project be tendered through normal City tendering procedures."

On a division, the Clerk noted the motion LOST 7-7 as follows:

H. REPORTS OF OFFICIALS: (cont'd..)

9. cont'd..

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Chadwick	Alderman Coates
Alderman Andrews	Alderman Russell	Alderman Macor
Alderman Callahan	Councillor Robertson	Alderman Brown
Councillor Porteous	Alderman Kee	
Mayor Archdekin	Alderman Piane	
Councillor Whillans	Councillor Sutter	
Councillor Mitchell	Alderman Coutlee	

** Moved by Councillor Mitchell
Seconded by Councillor Whillans

"THAT Rule No. 19.1 of the Rules of Procedure be suspended under authority of Section 23 of By-law 1-78 to permit reconsideration of the above matter."

CARRIED

The Clerk noted that the above resolution CARRIED by a vote of two-thirds of the majority of Council members present in accordance with Section 23 of the Rules of Procedure.

Moved by Alderman Macor
Seconded by Councillor Whillans

"THAT the report from the Commissioner of Parks and Recreation dated May 7, 1980 - 1980 Capital Development Levy Project #7 - Residential #10 Recreation Facility - North Park Drive and Mackay Street North be received and

- (a) THAT the Residential #10 Recreation Centre be approved in the amount of \$826,000.00 in accordance with the Project Cost Summary Estimates dated May 1, 1980, and that financing be authorized from the General Development Levy Reserve Fund.
- (b) THAT funds received from this project from the Community Recreation Centres Act be returned to the General Development Levy Reserve Fund.
- (c) THAT the City enter into a contract by By-law with the architectural firm of Stark Temporale at a fee of 7.5% of the approved contract price and 7.5% of the net cost of any approved change orders authorized by the City of Brampton plus allowable expenses under the terms of the Contract, and
- (d) THAT upon completion of working drawings and specifications, the project be tendered through normal City tendering procedures."

On a division, the Clerk noted the motion CARRIED 9-8 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Coates	Alderman Chadwick	Nil
Alderman Crowley	Alderman Russell	
Alderman Andrews	Councillor Robertson	
Alderman Callahan	Alderman Kee	
Councillor Porteous	Alderman Piane	
Alderman Macor	Alderman Brown	
Mayor Archdekin	Councillor Sutter	
Councillor Whillans	Alderman Coutlee	
Councillor Mitchell		

I. TENDERS:

Nil

J. UNFINISHED BUSINESS:

Nil

K. BY-LAWS:

Moved by Councillor Whillans
Seconded by Alderman Kee

"THAT By-laws 118-80 to 135-80, both inclusive, listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- 118-80 To appoint an Acting Treasurer.
- 119-80 To authorize the execution of an Agreement with D. & R. VENTURA GENERAL CONSTRUCTION LIMITED - Contract No. 80-102 (sidewalk construction).
- 120-80 To authorize the execution of an Agreement with ARMBRO MATERIALS & CONSTRUCTION LTD. Contract No. 80-103 (asphalt paving of No.10 Sideroad (Bovaird Drive) from Heart Lake Road to Dixie Road).
- 121-80 To authorize the execution of an Agreement with KALABRIA GENERAL CONTRACTORS LTD. - Contract No. 80-104 (street upgrading of Aberdeen Crescent, Appleby Drive, Alton Court and Aintree Crescent).
- 122-80 To authorize the execution of an Agreement with FERMAR PAVING LIMITED - Contract No. 80-105 (street upgrading of McCaul Street).
- 123-80 To authorize the execution of an Agreement with METRO PAVEMENT MARKINGS LTD. - Contract No. 80-116 (supply of materials and services for pavement marking).
- 124-80 To authorize the execution of an Agreement between Degalo Developments Limited, The Corporation of the City of Brampton and The Regional Municipality of Peel.
- 125-80 To amend By-law 103-79. (Part Lots 3 and 4, Concession 2, E.H.S.)
- 126-80 To authorize the execution of an agreement amending the Oneida Properties Subdivision agreement dated May 8, 1978.
- 127-80 To amend By-law 5500 as amended.
- 128-80 To authorize the execution of easement documents.
- 129-80 To authorize the execution of a Release. (Block B, Registered Plan 817).
- 130-80 To authorize the execution of a Cessation of Charge.
- 131-80 To authorize the execution of an Agreement between First City Developments Company Limited, each as to an undivided one-half interest, carrying-on-business as HEART LAKE and The Corporation of the City of Brampton and The Toronto-Dominion Bank and The Bank of Nova Scotia.

K. BY-LAWS: (cont'd..)

- 132-80 To regulate the use of lands on part of Registered Plans M-105 and M-106.
- 133-80 To establish certain lands as parts of public highways.
- 134-80 To authorize the execution of an Agreement between Stark Temporale Architects & Planners and The Corporation of the City of Brampton. (skateboard park and wading pool - Chinguacousy and Northwood Parks).
- 135-80 To authorize the execution of an Agreement between Stark Temporale Architects & Planners and the Corporation of the City of Brampton. (Residential #10 Recreation Centre - Mackay Street North and North Park Drive).

Council moved into Committee of the Whole "IN CAMERA" to consider a report on a drainage matter. On moving out of Committee of the Whole "IN CAMERA", staff were directed to carry out the directions given in the Committee of the Whole "IN CAMERA" on the drainage matter.

Moved by Councillor Whillans
Seconded by Alderman Kee

"THAT By-law 136-80, listed on the Council Meeting Agenda, be given the required number of readings, taken as read, signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- 136-80 To confirm the proceedings of Council at its Meeting held on May 12, 1980.

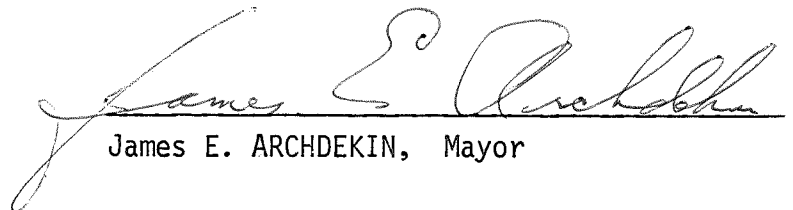
L. ADJOURNMENT:

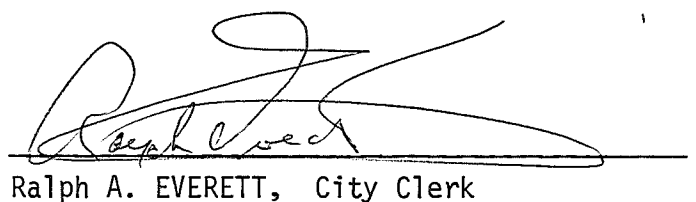
Moved by Alderman Brown
Seconded by Councillor Sutter

"THAT this Council now adjourn to meet again on MAY 26, 1980 at the hour of 2:00 p.m. or at the call of the Mayor."

CARRIED

Council adjourned at 1:10 a.m. on Tuesday, May 13, 1980.


James E. ARCHDEKIN, Mayor


Ralph A. EVERETT, City Clerk

THE CORPORATION OF THE CITY OF BRAMPTON

GENERAL COMMITTEE MEETING

MINUTES

MAY 7TH, 1980

General Committee met this date at 1.00 P.M. in the Council Chambers. All members were present. Alderman Andrews arrived at 1.22 P.M. Alderman Coates arrived at 2.30 P.M. Councillor Porteous chaired the Meeting. The Meeting adjourned at 3.00 P.M.

REPORT NO. 7

ADMINISTRATION AND FINANCE

102. REZONING APPLICATIONS:

(a) BRAMALEA LTD.

File: C5E9.8 (304-80)

(b) ENDCLIFFE CONSTRUCTION
COMPANY LIMITED

File: C3W9.1 (PL3.315-80)

(c) MCDONALD'S RESTAURANTS
OF CANADA LIMITED

File: C2E6.10 (PL3.316-80)

(d) TYCOS ARROW LIMITED

File: C2E6.9 (PL3.317-80)

(e) CLAIREVILLE HOLDINGS LIMITED, ET AL

File: C8E1.6 (PL3.318-80)

103. PAYMENT OF ACCOUNTS.

File: 7.1.10-80

104. ADVERTISEMENT RE PEEL MUSEUM AND ART GALLERY.

File: 7.2-80

105. CASH-IN-LIEU POLICY.

File: 7.1.10-80

106. 1979 ACTIVITIES OF METROPOLITAN TORONTO
AND REGION CONSERVATION AUTHORITY.

File: 16.4-80

107. LAND DIVISION COMMITTEE APPLICATION "B"34/80B -
JAMES W. HEWSON.

File: B34/80B

108. MEETING DATES - 1980 OPERATING BUDGET.

File: 7.2.4-80

109. ARCHITECTURAL CONTROL COMMITTEE
APPOINTMENT - LAVONNA HOMES.

File: C9E15.2 (PL2.33-75)

110. ENERGY CONSERVATION COMMITTEE.

File: 7.1.1-80

ADDENDUM

111. ARCHITECTURAL CONTROL COMMITTEE
APPOINTMENT - EVERGREEN ESTATES.

File: C8E11.2 (PL3.159-76)

ADDENDUM

112. HEART LAKE JOINT VENTURE - SALE
TO CATERPILLAR OF CANADA LIMITED.

File: C1W14.4 (311-74)

ADDED

113. MAPLE LODGE FARMS.

File: C6W2.1 (PL3.184-77)

ADDED

114. FLOWER FESTIVAL BEAUTIFICATION CONTEST.

File: 7.2.26.1-80

ADDED

115. REGION OF PEEL YOUTH BUREAU.

File: 7.2.19-80
16.2-80

ADDED

116. TAXI CAB LICENCING RATES.

File: 7.1.1-80

ADDED

117. MEETING RE BRAMALEA CITY CENTRE.

File: C4E5.2 (PL3.178-77)

ADDED

118. CABLE TELEVISION IN-GROUND BOXES.

File: 7.2.24-80

119. COMMITTEE OF THE WHOLE "IN CAMERA" PROPERTY MATTERS.

ADMINISTRATION AND FINANCE

102. CLERK'S ASSISTANT DATED 1980 04 28 RESPECTING
THE FOLLOWING REZONING APPLICATIONS:

- (a) BRAMALEA LTD.
BLOCK A, M-70 - WARD 11

File: C5E9.8 (304-80)

- (b) ENDCLIFFE CONSTRUCTION
COMPANY LIMITED
NE $\frac{1}{2}$ LOTS 9 AND 10
CON. 3, W.H.S. - WARD 6

File: C3W9.1 (PL3.315-80)

- (c) MCDONALD'S RESTAURANTS
OF CANADA LIMITED
PART LOT 6, CON. 2, E.H.S. - WARD 1
REAR OF 354 QUEEN STREET EAST

File: C2E6.10 (PL3.316-80)

- (d) TYCOS ARROW LIMITED
PART E $\frac{1}{2}$ LOT 6, CON. 2, E.H.S. - WARD 1
380 QUEEN STREET EAST

File: C2E6.9 (PL3.317-80)

- (e) CLAIREVILLE HOLDINGS LIMITED, ET AL
PART LOT 1, CON. 8, N.D. - WARD 10

File: C8E1.6 (PL3.318-80)

Recommendation

THAT the report of the Clerk's Assistant dated 1980 04 28 be received and that the applications for rezoning as set out above be referred to staff for report to Council in accordance with adopted Council procedures.

103. PAYMENT OF ACCOUNTS.

File: 7.1.10-80

Recommendation

THAT the Treasurer of The Corporation of the City of Brampton be and is hereby authorized to issue cheques in payment of Revenue Accounts totalling, \$3,709,723.49 and Capital Accounts totalling, \$349,331.76.

104. LETTER FROM THE MISSISSAUGA NEWS DATED APRIL 24, 1980
REQUESTING ADVERTISING IN A SUPPLEMENT REGARDING THE
PEEL MUSEUM AND ART GALLERY.

File: 7.2-80

Recommendation

THAT the communication from the Mississauga News dated April 24, 1980 regarding an advertising feature on the Region of Peel Museum and Art Gallery be received and that the City participate in this special edition with a three-column by seven-inch advertisement at a cost of \$192.00.

105. ALDERMAN MACOR REQUESTED THAT THE MATTER OF THE CITY'S CASH-IN-LIEU POLICY BE CONSIDERED BY COMMITTEE.

File: 7.1.10-80

Recommendation

THAT staff draft an updated cash-in-lieu policy for Council's approval.

106. REPORT FROM MR. FRED KLINE, MR. RALPH FITZPATRICK, AND COUNCILLOR SUTTER, COUNCIL'S REPRESENTATIVES ON THE METROPOLITAN TORONTO AND REGION CONSERVATION AUTHORITY, REGARDING 1979 ACTIVITIES OF THE AUTHORITY.

File: 16.4-80

Recommendation

THAT the Annual Report from Mr. Fred Kline, Mr. Ralph Fitzpatrick and Councillor Sutter concerning activities of the Metropolitan Toronto and Region Conservation Authority for the year 1979 be received.

107. DIRECTOR, PLANNING AND DEVELOPMENT SERVICES DATED 1980 04 22 REGARDING LAND DIVISION COMMITTEE APPLICATION "B"34/80B - JAMES W. HEWSON.

File: B34/80B

Recommendation

THAT the report of the Director, Planning and Development Services dated 1980 04 22 be received and that the decision of the Land Division Committee with respect to Application "B"34/80B (James W. Hewson) be not appealed to the Ontario Municipal Board. LOST

THAT the report of the Director, Planning and Development Services dated 1980 04 22 be received and that the decision of the Land Division Committee with respect to Application "B"34/80B (James W. Hewson) be appealed to the Ontario Municipal Board. CARRIED

108. COUNCILLOR MITCHELL BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF MEETING DATES FOR CONSIDERATION OF THE 1980 OPERATING BUDGET.

File: 7.2.4-80

Recommendation

THAT the meetings for deliberation of the 1980 Operating Budget be held on Wednesday, May 14th, 1980 at 7.00 P.M. and Thursday, May 15th, 1980 at 9.00 A.M. and,

FURTHER THAT meetings convene as General Committee. If a quorum is not present, then the meetings will proceed as Budget Committee meetings only.

109. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED
1980 04 28 RE ARCHITECTURAL CONTROL COMMITTEE -
LAVONNA HOMES - PLAN M-314.

File: C9E15.2 (PL2.33-75)

Recommendation

THAT the report of the Commissioner of Planning and Development dated 1980 04 28 be received and that Mr. James Wright be appointed as the architect member for the Architectural Control Committee for Registered Plan M-314.

110. COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT
DATED 28TH APRIL 1980 RE ENERGY CONSERVATION COMMITTEE.

File: 7.1.1-80

Recommendation

THAT the report of the Commissioner of Buildings and By-law Enforcement dated 28th April 1980 be received and that Alderman Brown be appointed to the Energy Conservation Committee.

ADDENDUM

111. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1980 05 02
RE ARCHITECTURAL CONTROL COMMITTEE - EVERGREEN ESTATES
SUBDIVISION - PLAN M-322.

File: C8E11.2 (PL3.159-76)

Recommendation

THAT the report of the Commissioner, Planning and Development dated 1980 05 02 be received and that Mr. Michael Brisson be appointed as the architect member of the Architectural Control Committee for Registered Plan M-322.

ADDENDUM

112. CITY SOLICITOR DATED MAY 5, 1980 RE HEART LAKE JOINT
VENTURE - SALE TO CATERPILLAR OF CANADA LIMITED.

File: C1W14.4 (311-74)

Recommendation

THAT the report of the City Solicitor dated May 5, 1980 be received and,

FURTHER THAT the City accept Lots 1 to 152, both inclusive, on Registered Plan M-104 as substitute security for the obligations of Heart Lake under the provisions of their subdivision agreement and,

FURTHER THAT a by-law be presented to Council authorizing the Mayor and the City Clerk to execute the Cessation of Charge of the collateral mortgage and,

FURTHER THAT the City Solicitor is directed to deliver the executed Cessation of Charge to Heart Lake upon receipt and registration of a collateral mortgage in a form satisfactory to the City Solicitor, which includes Lots 1 to 152, both inclusive, on Registered Plan M-104 as security.

ADDED

113. ALDERMAN CALLAHAN BROUGHT TO THE ATTENTION OF COMMITTEE ADDITIONAL MATERIAL FILED PRIOR TO THE MEETING OF GENERAL COMMITTEE BY MAPLE LODGE FARMS WITH REGARD TO THE CHICKEN INDUSTRY AND SUGGESTED THAT THE MATTER BE DEFERRED TO THE JUNE 4TH, 1980 MEETING OF GENERAL COMMITTEE AND THAT THE UNITED COOPERATIVES OF ONTARIO BE INFORMED OF THE MEETING.

File: C6W2.1 (PL3.184-77)

NOTE: Alderman Coutlee declared a Conflict of Interest and was excused from discussion and voting on the matter.

ADDED

114. ALDERMAN CROWLEY BROUGHT TO THE ATTENTION OF COMMITTEE THE PARTICIPATION BY MEMBERS OF COUNCIL IN SPONSORING WINNERS' PLAQUES FOR THE FLOWER FESTIVAL BEAUTIFICATION CONTEST AND WAS ADVISED BY THE MEMBERS TO PROCEED ON THE SAME BASIS AS IN PREVIOUS YEARS.

File: 7.2.26.1-80

ADDED

115. ALDERMAN MACOR REQUESTED THAT THE CLERK'S OFFICE CONTACT THE REGION OF PEEL POLICE YOUTH BUREAU TO ARRANGE FOR A MEMBER OF THE BUREAU TO ATTEND THE JUNE 3, 1980 MEETING OF THE WARD 7 CITIZENS' ADVISORY COMMITTEE AND FURTHER THAT THE CHAIRMEN OF ALL CITIZENS' ADVISORY COMMITTEES BE INFORMED OF THIS MEETING.

File: 7.2.19-80
16.2-80

ADDED

116. ALDERMAN MACOR BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF TAXI CAB LICENCING RATES IN RELATION TO DELIVERIES INTO METROPOLITAN TORONTO AND REQUESTED A STAFF REPORT ON THE MATTER.

File: 7.1.1-80

ADDED

117. ALDERMAN CHADWICK ADVISED THE COMMITTEE THAT A MEETING TO BE HELD WITH A COMMITTEE OF COUNCIL, PEEL REGIONAL POLICE AND BRAMALEA LIMITED WITH RESPECT TO THE BRAMALEA CITY CENTRE WOULD BE HELD AT 7.30 P.M. ON TUESDAY, MAY 20TH, 1980 IN THE COUNCIL CHAMBERS.

File: C4E5.2 (PL3.178-77)

ADDED

118. COUNCILLOR SUTTER BROUGHT TO THE ATTENTION OF COMMITTEE CONCERNS WITH REGARD TO CABLE TELEVISION IN-GROUND BOXES.

File: 7.2.24-80

Recommendation

THAT the City Clerk request Roger's Cable T.V. to maintain the lids on their in-ground boxes in their proper place, with particular reference to the Peel Village area.

119. COMMITTEE MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY MATTERS PRIOR TO THE CLOSE OF THE MEETING. UPON MOVING FROM COMMITTEE OF THE WHOLE "IN CAMERA", THE FOLLOWING RECOMMENDATION WAS MADE:

THAT directions given to staff in Committee of the Whole "In Camera" be carried out.

PUBLIC WORKS

REPORT NO. 7

54. TRAFFIC CONDITIONS THROUGHOUT THE CITY.
File: 7.2.28-80
55. TRAFFIC - KING'S CROSS ROAD AND KNIGHTSBRIDGE ROAD.
File: 7.2.28-80
56. DESIGNATION OF WILLIAMS PARKWAY AS MAIN THOROUGHFARE.
File: 7.1.7-80
57. PARKING - TRUCKS - STEELES AVENUE.
File: 7.2.18-80
58. (1) DAVIDSON ROAD AND CLARK BOULEVARD.
 (2) TILBURY COURT.
File: 7.2.28-80
59. SKY FORCE PARADE - MAY 10TH, 1980.
File: 7.2.15-80
60. SIDEWALKS ADJACENT TO ROADWAYS.
File: 7.1.7-80
61. TRAFFIC - MCMURCHY AVENUE SOUTH AND KINGSVIEW BOULEVARD.
File: 7.2.28-80

ADDED

ADDED

PUBLIC WORKS

54. LETTER FROM THE CHIEF, PEEL REGIONAL POLICE,
DATED FEBRUARY 5, 1980 REGARDING TRAFFIC CONDITIONS
THROUGHOUT THE CITY.

File: 7.2.28-80

Recommendation

THAT the Chief be thanked for his letter and that he be asked to comment upon the implementation of a separate Traffic Division in only one of the Divisions throughout the Region by way of a pilot project in order to assess the impact of such single division upon the overall manning requirements and level of service in other areas of protection. In addition he be asked to comment upon such request in light of the introduction of the Provincial Offences Act and the resulting saving of more hours as a result thereof.

55. TRAFFIC SUPERVISOR DATED 1980 04 24 RE TRAFFIC CONDITIONS -
KING'S CROSS ROAD AND KNIGHTSBRIDGE ROAD.

File: 7.2.28-80

Recommendation

THAT the report of the Traffic Supervisor dated 1980 04 24 be received and,

FURTHER THAT a four-way flasher be installed at the intersection of King's Cross Road and Knightsbridge Road, and

FURTHER THAT additional street lighting be added at the intersection.

56. COMMISSIONER OF PUBLIC WORKS DATED 1980 04 18 RE
DESIGNATION OF WILLIAMS PARKWAY AS A MAIN THOROUGHFARE.

File: 7.1.7-80

Recommendation

THAT the report of the Commissioner of Public Works dated 1980 04 18 forwarding correspondence from the Ministry of Transportation and Communications advising of main thoroughfare designation approval for Williams Parkway be received.

57. COUNCILLOR MITCHELL BROUGHT TO THE ATTENTION OF COMMITTEE
THE PROBLEM OF TRUCKS PARKING ON THE ROAD SHOULDERS IN
THE AREA OF STEELES AVENUE AND KENNEDY ROAD AND STAFF
WERE DIRECTED TO CONTINUE ENFORCEMENT OF THE PARKING
REGULATIONS AND FURTHER TO CONTACT THE OWNERS OR BROKERS
OF THE OFFENDING TRUCKS.

File: 7.2.18-80

58. MEMORANDUM FROM COUNCILLOR SUTTER DATED APRIL 29, 1980 WITH REGARD TO THE FOLLOWING MATTERS:

- (1) DAVIDSON ROAD AND CLARK BOULEVARD.
- (2) TILBURY COURT.

File: 7.2.28-80

Recommendation

THAT the memorandum from Councillor Sutter dated April 29, 1980 be received and,

FURTHER THAT staff discuss the Davidson/Clark Boulevard intersection with Highway 410 with the Ministry of Transportation and report back as to possible corrective measures as soon as possible and,

FURTHER THAT staff investigate the feasibility and need, both financially and otherwise, of extending Tilbury Court to Clark Boulevard.

59. LETTER DATED MAY 1ST, 1980 FROM SKY FORCE OF CANADA REQUESTING PERMISSION TO HOLD A PARADE ON SATURDAY, MAY 10TH, 1980 TOGETHER WITH COMMENTS OF THE SUPERINTENDENT OF TRAFFIC SERVICES DATED 1980 05 02.

File: 7.2.15-80

Recommendation

THAT the letter from Sky Force of Canada dated May 1st, 1980 together with comments of the Superintendent of Traffic Services dated 1980 05 02 be received and that Sky Force of Canada be permitted to hold a parade on May 10th, 1980 subject to the necessary arrangements being made with the various concerned City Departments and with the Peel Regional Police.

ADDED

60. ALDERMAN CROWLEY REQUESTED A REPORT FROM STAFF REGARDING THE FEASIBILITY OF CONSTRUCTING SIDEWALKS ADJACENT TO ROADWAYS.

File: 7.1.7-80

DED

61. ALDERMAN RUSSELL BROUGHT TO THE ATTENTION OF COMMITTEE TRAFFIC PROBLEMS BEING ENCOUNTERED IN THE AREA OF McMURCHY AVENUE SOUTH AND KINGSVIEW BOULEVARD AND REQUESTED STAFF TO LOOK INTO THE MATTER.

File: 7.2.28-80

PARKS AND RECREATION

REPORT NO. 7

13. ROYAL CANADIAN LEGION, GRAVE PLOTS.

File: 7.1.4-80

14. FENCING - ELIZABETH STREET TENNIS COURT.

File: 7.1.4-80

15. "KWAKIUTH".

File: 7.1.4-80

DED

ADDED

PARKS AND RECREATION

13. DIRECTOR OF PARKS AND DEVELOPMENT SERVICES AND COMMISSIONER OF PARKS AND RECREATION DATED 1 MAY 1980 RE REPORT ON ROYAL CANADIAN LEGION, GRAVE PLOTS BRAMPTON CEMETERY.

File: 7.1.4-80

Recommendation

THAT the report of the Director of Parks and Development Services and Commissioner of Parks and Recreation dated 1 May 1980 re Grave Plots, Royal Canadian Legion, be received and that City Council approve of the new designation of the plots for the Royal Canadian Legion, Branch 15, and that they be sold at the new rates for single graves as proposed in the new rate schedule of \$150.00 per single adult grave plot, and that the Ministry of Consumer and Commercial Relations Cemetery Branch be advised that City Council has approved of this designation.

ADDED

14. ALDERMAN RUSSELL ENQUIRED OF STAFF AS TO REPAIRS TO THE FENCING IN THE ELIZABETH STREET TENNIS COURT AREA AND COMMITTEE HEARD THE COMMENTS OF THE COMMISSIONER OF PARKS AND RECREATION IN REGARD TO THE MATTER.

File: 7.1.4-80

ADDED

15. THE COMMISSIONER OF PARKS AND RECREATION BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE INDIAN STATUE "KWAKIUTH" AND SUGGESTED CERTAIN MINOR ADJUSTMENTS AND THAT THE STATUE BE PLACED AT THE MCMURCHY CAIRN AT CENTRAL PARK DRIVE AND NUMBER 7 HIGHWAY.

FOLLOWING DELIBERATION ON THE MATTER, THE FOLLOWING RECOMMENDATIONS WERE APPROVED:

- (a) THAT the statue be moved from its present location and placed in a location of prominence in the foyer of the City Centre without alterations.
- (b) THAT staff submit a report on the feasibility and cost of obtaining a replica of the statue for location in the area suggested by the Commissioner of Parks and Recreation.

File: 7.1.4-80

THE CORPORATION OF THE CITY OF BRAMPTON

TRANSIT COMMITTEE

MINUTES

TUESDAY, MAY 6th, 1980

Transit Committee met this date at 4.00 p.m. at 185 Clark Boulevard, with the following members present:

Alderman Russell, Chairman
Mayor Archdekin
Alderman Chadwick

A. APPROVAL OF AGENDA

The following addition was made to the agenda:

7. Annual Safe Driver Awards

The agenda as amended, was approved.

B. REVIEW OF TERMS OF REFERENCE - Transit Committee

The Committee discussed the present terms of reference including the purpose of the Committee as well as how and why it was formed.

Following discussion, the following recommendation was made:

RECOMMENDATION

That the existing terms of reference for the Transit Committee remain, that is to review, develop and recommend overall transit policy to Council including fare policies and long range planning.

C. REPORTS

1. Report of Transit Manager dated 1980 04 15 (#13-80) re Transit Statistics - February, 1980.

RECOMMENDATION

That the report of the Transit Manager dated 1980 04 15 (#13-80) be received.

2. Report of Transit Manager dated 1980 04 07 (#16-80) re Canadian Urban Transit Association Position Papers.

RECOMMENDATION

That the report of the Transit Manager dated 1980 04 07 (#16-80) be received.

3. Report of Transit Manager dated 1980 04 09 (#17-80) re 1980 Transit Study.

RECOMMENDATION

That the Transit Review Study be delayed until Fall, 1980 and further, that staff submit an interim report of recommended route and service changes for 1980 by May 31st, 1980 for implementation in September, 1980 and further, that The Regional Municipality of Peel be contacted and requested to indicate why this study has been delayed.

4. Report of Transit Manager dated 1980 04 16 (#19-80) re Summary of Ridership and Service Patterns.

RECOMMENDATION

That the Transit Manager prepare a review of total ridership for routes running at 10.00 p.m. as well as a survey of total ridership including transfers on all routes and report back to this Committee.

5. Report of Transit Manager dated 1980 04 30 (#20-80) re Transit Service Reduction - June 1980.

RECOMMENDATION

That transit service on the route extension of LA Queen via McLaughlin Road between Northwood Park and Sheridan College be discontinued for the summer period only and that it be resumed in September.

6. Report of Transit Manager dated 1980 05 02 (#22-80) re Go Transit Fare Integration Project.

RECOMMENDATION

1. That Council approve a nine month extension to the fare integration project including the proposals specified in the Transit Manager's report (#22-80), in particular, that GO Transit re-imburse the Brampton Transit for 75 percent of the cost of the adult fare for each person carried under the program.
2. That staff be authorized to prepare an appropriate agreement.

7. Request by Alderman Chadwick to discuss the Annual Safe Driver Awards.

Alderman Chadwick inquired as to the status of the annual safe driver's awards and Committee heard the comments of staff, indicating that a report on the awards committee structure would be forthcoming.

There being no further business, the Committee adjourned at 6.00 p.m. to meet again at the call of the Chair.

THE CORPORATION OF THE CITY OF BRAMPTON

PLANNING COMMITTEE

MINUTES

Monday, April 28th, 1980

Planning Committee met this date at 7.30 p.m. in the Council Chambers with all members present except Councillor Whillans and Alderman Coutlee. Alderman Coates arrived at 11.00 p.m.

A. DEPUTATIONS

1. Mr. R. K. Webb, Solicitor, re Premier Operating Corporation rezoning application for Drive-In Theatre.

See Item C11

File: PL3.294-79
C5W10.1

B. REPORT FROM DEVELOPMENT TEAM

Report dated 1980 04 24 from Development Team.

RECOMMENDATION

That the report dated 1980 04 24 from Development Team in respect of the following items be received:

1. 344702 Ontario Limited
2. Degalo Developments Ltd.
3. Bramalea Limited, Block A, Plan M-70
4. Forest Lawn Developments
5. Grand Marque Inc. & Edgewind Construction
6. George Wimpey Canada Ltd.
7. Suson Holdings Ltd.
8. First City Developments Ltd.

CARRIED

C. REPORTS FROM PLANNING STAFF

1. 344702 ONTARIO LIMITED - PART LOT 6, CONCESSION 3, W.H.S.

Report dated 1980 04 15 re application to amend Restricted Area By-law.

Mr. W. H. Manderson, Solicitor, and Mr. A. Shine, Principal, Brampton Day School and Montessori Pre-School appeared before Committee in support of the application and while in agreement with the conditions of approval expressed concerns about road widenings on Queen Street West and restrictive nature of Official Plan Amendment. The Committee was also made aware of a letter dated April 28th, 1980 from Lawrence, Lawrence, Stevenson, on behalf of the owners of the property.

File: PL3.309-80
C3W6.1

RECOMMENDATION

That the report dated 1980 04 15 re application to amend Restricted Area By-law - Part Lot 6, Concession 3, W.H.S. 344702 Ontario Limited, be received and the following recommendation approved:

- A. A public meeting be held in accordance with City Council's procedures;
- B. Subject to the results of the public meeting the proposal be approved subject to the following conditions:
 - 1. An amendment to the Official Plan be adopted by City Council prior to the enactment of the restricted area by-law.
 - 2. The requirements of the Fire Department with respect to inspections be concluded prior to the enactment of the restricted area by-law.
 - 3. The requirements of the Fire Department and the Buildings and By-law Enforcement Department be completed prior to the issuance of an occupancy permit.
 - 4. Road widenings of Queen Street West and Second Line West including the reinstatement of the visibility triangle be conveyed to the Regional Municipality of Peel and the City of Brampton.
 - 5. Driveway access to Queen Street West be restricted to or near the westerly property limit and the existing circular driveway be removed.
 - 6. Student loading/unloading facility be provided at a location acceptable to the Public Works Department of the Region of Peel and the City of Brampton, and further the design of the facility be acceptable to the Public Works Department of the City of Brampton.
 - 7. A fenced recreation facility be provided acceptable to the Planning and Development Department and the Parks and Recreation Department.
 - 8. Off-street parking facilities shall be provided on the basis of one off-street space for each person employed, and
 - 9. An agreement shall be entered into to ensure that development requirements are carried out and that additional special commercial uses be worked out between the staff and the applicant.

CARRIED

2. DEGALO DEVELOPMENTS LIMITED - PART LOTS 3 & 4, CONCESSION 2, E.H.S.

Report dated 1980 04 16 re application to amend Restricted Area By-law.

File: PL3.113-75
C2E4.1B

RECOMMENDATION

That the report dated 1980 04 16 re application to amend Restricted Area By-law - Part Lots 3 and 4, Concession 2, E.H.S., Degalo Developments Limited, be received and the proposal be approved and staff be directed to prepare the by-law amendment and amendment to the original agreement including the requirement of the Ministry of Environment regarding Section 8 of The Environmental Protection Act, for Council's consideration.

CARRIED

3. BRAMALEA LIMITED - BLOCK A, PLAN M-70 - 21T-79078B

Report dated 1980 04 16 re Draft Plan of Subdivision and application to amend Restricted Area By-law.

File: 304-74
C5E9.8

RECOMMENDATION

That the report dated 1980 04 16 re Draft Plan of Subdivision and application to amend Restricted Area By-law, Block A, Plan M-70, 21T-79078B, Bramalea Limited be received and the following recommendation approved:

- A. A public meeting be held in accordance with City Council's procedures.
- B. Subject to the results of the public meeting the proposal be recommended for draft approval subject to the following conditions:
 - 1. The plan be based on the plan as red-lined.
 - 2. All streets be dedicated as public highway.
 - 3. Walkway block be conveyed to the City.
 - 4. All roads be named to the satisfaction of the City.
 - 5. The owner support an amendment to the Restricted Area By-law for the proposed development.
 - 6. The owner agree to provide chain-link fence along property boundary abutting the park and the church site and provide boulevard planting abutting North Park Drive and Jordan Boulevard.

8. The owner agree to provide catch basins so that each lot will have a minimum usable rear yard of 6 metres without drainage swale.
9. The owner agree to enter into an agreement to satisfy all financial, landscaping, engineering and other requirements of the City and the Region with respect to the subdivision including the granting of easements as required for the installation of utilities and services to the appropriate authorities.

The recommendation was separated and Part A - CARRIED and Part B was referred back to staff.

4. FOREST LAWN DEVELOPMENTS - PART BLOCKS I & J, PLAN 518

Report dated 1980 04 02 re application to amend Restricted Area By-law.

Mr. J. J. Trasiewicz, Architect, appeared before Committee and requested that the application be deferred to allow discussions with staff.

File: PL3.305-80
C2E5.8

RECOMMENDATION

That the application of Forest Lawn Developments, Part Blocks I and J, Plan 518 be deferred.

CARRIED

5. GRAND MARQUE HOLDINGS INC. AND EDGEWIND CONSTRUCTION LIMITED - PART LOT 7, CONCESSION 1, E.H.S.

Report dated 1980 03 28 re application to amend Official Plan and Restricted Area By-law.

File: PL3.196-77
C1E7.9

RECOMMENDATION

That the report dated 1980 03 28 re application to amend Official Plan and Restricted Area By-law - Part Lot 7, Concession 1, E.H.S., Grand Marque Holdings Inc. and Edgewind Construction Limited, be received and the following recommendation approved:

1. A public meeting be held in accordance with City Council's procedures.
2. Subject to the results of the public meeting, the application to amend the Official Plan and Restricted Area By-law be approved subject to the development guidelines outlined in the planning report, and further,

that a development agreement be entered into to ensure completion of the proposal according to acceptable engineering and landscape standards.

CARRIED

6. GEORGE WIMPEY CANADA LIMITED - PART LOT 8, CONCESSION 2, W.H.S. - 21T-24496

Report dated 1980 04 23 re Draft Plan of Subdivision and application to amend Official Plan and Restricted Area By-law.

File: PL2.9-75
C5E6.6

RECOMMENDATION

That the report dated 1980 04 23 re Draft Plan of Subdivision 21T-24496 and application to amend Official Plan and Restricted Area By-law - Part W1/2 Lot 8, Concession 1, W.H.S., George Wimpey Canada Limited, be received and the following recommendation approved:

- A. A public meeting be held in accordance with City Council procedures and in addition property owners on Elmgrove Avenue, Fairglen Avenue, Sunset Blvd., Pleasantview Avenue, Rosedale Avenue and English Street be notified.
- B. Subject to the results of the public meeting, the draft plan of subdivision be recommended for draft approval subject to the following conditions:
 - 1. The approval be based upon the attached draft plan by the Planning Management Group dated January 24th, 1980 having 277 single family, 158 semi-detached lots and 7 blocks.
 - 2. The developer shall agree by agreement to provide a noise attenuation study acceptable to the City and the Ministry of the Environment. The developer shall further agree to carry out such works and noise attenuation methods as are recommended by this study and approved by the City and the Ministry of the Environment.
 - 3. In the event that a slight noise level excess will remain on the site despite the inclusion of the noise control features, the subdivision agreement shall require all subsequent offers of sale and purchase for the affected lots (those lots identified by the report as being affected by noise levels greater than the guideline level) shall include the following clause within the offers of sale and purchase:

"The purchaser is hereby advised that despite the including of noise control features within this planned area and within the individual dwelling units, noise levels may still cause annoyance. I, the purchaser, hereby agree to place this warning in all subsequent offers of sale and purchase when I sell the unit."

4. The developer shall agree by agreement that neither he nor any builder within the subdivision will apply for or be entitled to receive any building permits with respect to any of the lots indicated in the noise attenuation study as requiring special treatment until such time as a site plan and landscape plan for the development of each lot or a group of lots is approved by the Commissioner of Planning and Development and the developer has executed an agreement satisfactory to the City with respect to the development of the particular lot or group of lots.
5. Street names be approved by the Region Street Names Committee.
6. The developer shall agree by agreement to satisfy all financial requirements including the payment of City and Regional levies, in addition to all engineering, fencing, landscaping and other requirements of the City and the Regional Municipality of Peel with respect to the subdivision.
7. The applicant agree to convey Blocks C, D and E as shown on the draft plan, to the City for parkland purposes.
8. The applicant agree to dedicate to the City a road widening 8.2 metres in width along the McLaughlin Road frontage of the plan.
9. The applicant agree to convey to the City 0.3 metre reserves at the dead ends of all streets, and along the widened limit of McLaughlin Road.
10. The applicant agree to reserve Blocks F and G as shown on the draft plan, for future development in conjunction with the abutting lands.
11. The applicant agree that the six walkways shown on the draft plan be shown as Blocks on the final plan and be conveyed to the City.

12. The applicant agree to grant easements as required for the installation of utilities and municipal services to the appropriate authorities.
13. The applicant agree to provide at no cost to the City, a watercourse capacity and drainage report for the subject lands.
14. The applicant agree to construct a sidewalk along McLaughlin Road frontage of the site.
15. The applicant agree to reserve Block B for use by the Dufferin-Peel Roman Catholic School Board for a separate school site.
16. The applicant agree to prepare a tree report, acceptable to the City, to determine trees on the site which are to be preserved, and to establish the methods by which their preservation will be assured. Further, the applicant shall agree that lots which contain trees or are in close proximity to trees will be subject to site plan approval prior to the issuance of building permits.
17. The applicant agree that the Agreement will contain provision whereby the Architectural Control Committee for the subject subdivision will have the mandate to review and approve the design of buildings for lots within this subdivision in accordance with principles of design for passive solar energy conservation as well as good urban design.
18. The proposed road allowances shall be dedicated as public highways upon registration of the plan.
19. The applicant agree to extend Vodden Street northerly across the Mains Creek Diversion to meet with the future Williams Parkway extension.
20. The applicant agree that the development agreement contain provision for fencing along the rear lot lines of lots abutting City parkland, the Mains Creek Diversion and along the Canadian Pacific Railway line.
21. The applicant agree that the agreement will contain provision for the following: In the event that Vodden Street is not connected with Williams Parkway at the time the subdivision is built:

- a) A sign will be erected by the developer at the northerly, dead end of Vodden Street to the effect that the street is to be extended northerly to connect with Williams Parkway, and
- b) The agreements of purchase and sale for all lots fronting on Vodden Street will contain a clause informing purchasers of the lots of the status of Vodden Street as a collector road and that Vodden Street will be extended northerly across the Mains Creek Diversion to intersect with Williams Parkway.

CARRIED

7. SUSON HOLDINGS LIMITED - E1/2 LOT 6, CONCESSION 5, E.H.S.

Report dated 1980 04 24 re application to amend Official Plan and Restricted Area By-law.

File: PL3.251-78
C5E6.6

RECOMMENDATION

That the report dated 1980 04 24 re application to amend Official Plan and Restricted Area By-law - E1/2 Lot 6, Concession 5, E.H.S., Suson Holdings Limited, be received and a public meeting be held in accordance with City Council's procedures and notification of the public meeting be sent to the seven homes on Groveland, north of this site and backing on the open space; and

Resolve the Highway Number 7 median distance;

And further that a pedestrian walkway from Groveland be investigated.

CARRIED

8. FIRST CITY DEVELOPMENTS LIMITED - PART LOT 14, CONCESSION 1, E.H.S.

Report dated 1980 04 03 re application to amend Restricted Area By-law.

File: 311-74
C6E6.1a

RECOMMENDATION

That the report dated 1980 04 03 re application to amend Restricted Area By-law - Part Lot 14, Concession 1, E.H.S., First City Developments Limited, be received and the application to amend the Restricted Area By-law to permit

a minimum distance between single family dwelling units of 2.4 metres (8 feet) for lots in Registered Plans M-105 and M-106 presently zoned in R5C be approved subject to a new agreement being signed by the applicant to deal with concerns outlined in the planning report.

FURTHER, since there has been no residential development in the Plan M-105 and Plan M-106 areas to date, and the application is to amend one of the provisions of the zoning by-law, it is recommended that no public meeting be held.

CARRIED

9. JOSEPH ALBANESE LIMITED - PART LOT 6, CONCESSION 6, E.H.S.

Report dated 1980 03 19 re application to amend Restricted Area By-law.

File: PL3.281-79
C6E6.1a

RECOMMENDATION

That the report dated 1980 03 19 re application to amend Restricted Area By-law - Part Lot 6, Concession 6, E.H.S., Joseph Albanese Limited, be received and the proposal as red-lined, be accepted in principle and a public meeting be held in accordance with City Council's procedures.

CARRIED

10. GORDON GUIRY - PART LOT 14, CONCESSION 4, W.H.S.

Report dated 1980 04 23 re public meeting held in respect of application to amend Official Plan and Restricted Area By-law together with letters dated April 20th, 1980 from Association of Peel People Evaluating Agricultural Land and April 21st, 1980 from Mr. & Mrs. W. Patterson.

Mr. S. J. Godfrey, Solicitor, and Mr. E. Ludlow appeared before Committee in support of the application.

File: PL3.298-80
C4W14.3

RECOMMENDATION

That the report dated 1980 04 23 re public meeting held in respect of application to amend Official Plan and Restricted Area By-law - Part Lot 14, Concession 4, W.H.S., Gordon Guiry, together with letters dated April 20th, 1980 from Association of Peel People Evaluating Agricultural Land and April 21st, 1980 from Mr. & Mrs. W. Patterson plus other letters as listed by Chairman be received and that the application be approved.

LOST

11. PREMIER OPERATING CORPORATION LIMITED - PART LOT 10,
CONCESSION 5, W.H.S.

Report dated 1980 04 24 re public meeting held in respect of application to amend Official Plan and Restricted Area By-law together with letters dated April 20th, 1980 from Association of Peel People Evaluating Agricultural Land and April 21st, 1980 from Mr. & Mrs. W. Patterson.

Mr. R. K. Webb, Solicitor appeared before Committee in support of the application.

File: PL3.294-79
C5W10.1

RECOMMENDATION

That the report dated 1980 04 24 re public meeting held in respect of application to amend Official Plan and Restricted Area By-law - Part Lot 10, Concession 5, W.H.S., Premier Operating Corporation Limited, together with letters dated April 20th, 1980 from Association of Peel People Evaluating Agricultural Land and April 21st, 1980 from Mr. & Mrs. W. Patterson be received and that the application be approved.

LOST

12. BRAMALEA LIMITED - PART LOT 6, CONCESSION 3, E.H.S., BLOCK
B AND PART BLOCK F, PLAN M-93 - 21T-79079B

Report dated 1980 04 24 re public meeting held in respect of application to amend Restricted Area By-law and Draft Plan of Proposed Subdivision.

File: PL3.119-76
C3E6.2

RECOMMENDATION

That the report dated 1980 04 24 re public meeting held in respect of application to amend Restricted Area By-law and Draft Plan of Proposed Subdivision - Part Lot 6, Concession 3, E.H.S., Block B and Part Block F, Plan M-93 21T-79079B, Bramalea Limited, be received and that:

1. The recommended conditions of approval of the draft plan of the proposed subdivision 21T-79079B be forwarded to the Region of Peel.
2. A subdivision agreement be prepared for consideration of City Council, and
3. An amendment to the Restricted Area By-law be prepared for consideration of City Council.

CARRIED

13. BLUE MOUND DEVELOPMENTS LIMITED - PART LOT 8, CONCESSION 3, E.H.S. - 21T-79090B

Report dated 1980 04 24 re public meeting held in respect of application to amend Restricted Area By-law and Proposed Draft Plan of Subdivision.

File: PL2.105-78
C3E8.2A

RECOMMENDATION

That the report dated 1980 04 24 re public meeting held in respect of application to amend Restricted Area By-law and Proposed Draft Plan of Subdivision - Part Lot 8, Concession 3, E.H.S. - 21T-79090B, Blue Mound Developments Limited be received and staff be directed to:

1. Forward the recommended conditions of approval of the draft plan of the proposed subdivision (21T-79090B revised) to the Region of Peel.
2. Prepare a subdivision agreement for consideration of City Council, and
3. Prepare an amendment to the Restricted Area By-law for consideration of City Council.

CARRIED

14. GROUP HOMES, RESIDENTIAL CARE FACILITIES AND FOSTER HOMES

Reports dated 1980 04 21 re Foster Homes and 1980 03 19 re Group Home Policy Report.

File: PL3.310-80

RECOMMENDATION

(A)

That the reports dated 1980 04 21 re Foster Homes and 1980 03 19 re Group Home Policy Report be approved in principle subject to:

1. Circulation to all those involved in the original research and for public discussion.
2. One public meeting being held in the City of Brampton Council Chamber and advertised in the Brampton Daily Times, Guardian, Toronto Daily Star, Cable T.V. and CHIC Radio.
3. The public meeting include a presentation on the group homes report followed by a discussion period.

CARRIED

(B)

Within the City of Brampton By-law:

1. Any residential care facility other than a group home require a full rezoning application on an individual location basis.
2. That these group homes or residential care facilities not be licensed by the Province without prior registration from the City of Brampton.
3. That once a group home or residential care facility is no longer used for that purpose (3 - 6 months) a requirement to reapply for registration.

That the matter be referred to staff for report.

CARRIED

15. DRAFT OFFICIAL PLAN

Memorandum dated 1980 04 24 from Commissioner, Planning and Development re meeting date for Draft Official Plan Objections and Comments.

File: 17-80

RECOMMENDATION

That Planning Committee meet on Monday, May 5th, 1980 at 7.30 p.m. to continue consideration of staff report dealing with objections to the Draft Official Plan.

CARRIED

16. PLANNING COMMITTEE MEETING

Memorandum dated 1980 04 24 from Clerk's Assistant re date of May Planning Committee meeting.

File: 7.1.6-80

RECOMMENDATION

That Planning Committee meet on Thursday, May 22nd, 1980 at 7.30 p.m.

CARRIED

17. TORWEST PROPERTIES LIMITED

Committee considered a request that the application of Torwest Properties Limited to amend the restricted area by-law for Part of Block A, Plan M-269 proceed to a public meeting.

File: PL3.295-79
T3E15.3

RECOMMENDATION

That a public meeting be held in accordance with City Council's procedures.

CARRIED

The meeting adjourned at 1.07 a.m., Thursday, April 24th, 1980.

PROPERTY STANDARDS COMMITTEE

MINUTES

THURSDAY, APRIL 24TH, 1980

PS The Property Standards Committee of the City of Brampton met this date at 4:00 p.m. in the Council Chambers, 150 Central Park Drive, Brampton, Ontario to consider an appeal of ALBERICO STRIPE and ANNITA STRIPE, R.R. #8, Brampton, Ontario. PS

Members Present:

D. Seeback

K. Moyer

Absent:

J.A. Tullo

Others Present:

L.T. Koehle - Commissioner of Buildings
and By-law Enforcement

E. Jacobs - Property Standards Officer

R. Mole - Property Standards Officer

Mrs. E. Lancaster - Staff, Property Standards

T.R. Pepper - Clerk's Assistant

R.A. Everett - Secretary - City Clerk

A. Stripe - Appellant

APPEAL

PS ALBERICO STRIPE and ANNITA STRIPE, R.R. #8, Brampton, Ontario against an order of the Property Standards Officer dated the 24th day of January, 1980 issued under the Authority of By-law Number 87-77, as amended, Section 90-1 and 90-3 (remove and keep clean, debris and rubbish in back yard and remove truck cap).

PS The Committee heard the submission of A. Stripe, the appellant, together with those of E. Jacobs, R. Mole, Property Standards Officers and L.T. Koehle, Commissioner of Buildings and By-law Enforcement. Committee gave consideration to the documents, together with the submissions of the appellant and City representatives.

DECISION

PL That the appeal of ALBERICO STRIPE^{1,2} and ANNITA STRIPE^{1,2}, R.R. #8, Brampton, Ontario against an Order of the Property Standards Officer dated January 24, 1980, issued under the Authority of By-law Number 87-77 (90-(1) and 90-(3)) be allowed, the appellant having complied with Section 90-1 and that in the view of the Committee the appellant is not in violation of Section 90(3) of By-law 87-77, as amended, the Minimum Maintenance and Occupancy Standards By-law of the City of Brampton.

Committee adjourned at 4:50 p.m.



Chairman
D. Seebach, R.R. #4, Brampton



Member
K. Moyer, 13 Lorraine Crescent, Brampton

"ABSENT"

Member
J.A. Tullo, R.R. #9, Brampton



Secretary
R.A. Everett

TRI-MUNICIPAL COMMITTEE

MINUTES

FRIDAY, APRIL 25th, 1980

The following are the minutes of the Tri-Municipal Committee meeting held Friday, April 25th, 1980 at 2.00 p.m. in the Committee Room #1, Civic Centre, Borough of Etobicoke.

MEMBERS PRESENT: ALDERMAN O'BRIEN, ETOBICOKE, CHAIRMAN
ALDERMAN GRIFFIN, ETOBICOKE
ALDERMAN ALLMAN, ETOBICOKE
ALDERMAN ROBERTSON, ETOBICOKE
COUNCILLOR STARR, MISSISSAUGA
COUNCILLOR PORTEOUS, BRAMPTON
COUNCILLOR MITCHELL, BRAMPTON
ALDERMAN CHADWICK, BRAMPTON

STAFF PRESENT: L. E. EVANS, COMMITTEE SECRETARY, BRAMPTON
MR. A. DUNCAN, PLANNING DEPT., ETOBICOKE
MR. E. SAJECKI, PLANNING DEPT., ETOBICOKE
MS. J. ZON, PLANNING DEPT., MISSISSAUGA

A. APPROVAL OF AGENDA

The agenda was approved as printed and circulated.

B. ADOPTION OF MINUTES

The minutes of the meeting held Friday, November 23rd, 1979, were approved as printed and circulated.

C. CORRESPONDENCE

1. Letter from City of Mississauga dated December 19th, 1979
re appointment of members

The letter from City of Mississauga dated December 19th, 1979 was received.

CORRESPONDENCE cont'd...

2. Letter from Borough of Etobicoke dated November 29th, 1979
re appointment of members

The letter from the Borough of Etobicoke dated November 29th, 1979 was received.

3. Letter from Borough of Etobicoke dated December 19th, 1979
re - SOMMPS

The letter from the Borough of Etobicoke dated December 19th, 1979 was received.

4. Letter from City of Mississauga dated January 25th, 1980
re - minutes of last meeting

The letter from the City of Mississauga dated January 25th, 1980 was received.

5. Letter from City of Brampton dated December 11th, 1979 re
minutes of last meeting

The letter from the City of Brampton dated December 11th, 1979 was received.

6. Letter from D. Sinclair, Regional Controller, Civil Aviation
Transport Canada, dated December 13th, 1979 re - restricted
hours of operation at TIA

The letter from D. Sinclair dated December 13th, 1979 was received.

7. Letter from City of Mississauga dated December 17th, 1979
forwarding letter from Transport Canada re - operating
restrictions and noise abatement procedures at TIA

The letter from City of Mississauga forwarding letter from Transport Canada dated December 17th, 1979 was received.

8. Letter from Brampton and District Industrial Association
dated December 7th, 1979 addressed to F. Bean, Regional
Chairman (Peel)

The letter from Brampton and District Industrial Association dated December 7th, 1979 was received.

9. Minutes of Public Meeting held March 24th, 1980
Borough of Etobicoke re SOMMPS

The minutes of the Public Meeting held March 24th, 1980 in the Borough of Etobicoke re SOMMPS was received.

D. NEW BUSINESS

Nil

E. REPORTS

1. Report of Commissioner of Public Works, City of Brampton
dated November 29th, 1979 re SOMMPS

The report of Commissioner of Public Works, City of Brampton re - SOMMPS was received and will be reviewed further at a later date after comments are received in response to the Public Hearing held March 24th, 1980 re SOMMPS.

2. Report of Commissioner of Planning, City of Mississauga,
dated February 12th, 1980 re SOMMPS

The report of Commissioner of Planning, City of Mississauga re SOMMPS was received and will be reviewed further at a later date after comments are received in response to the Public Hearing held March 24th, 1980 re SOMMPS.

3. Report from Regional Municipality of Peel dated
February 19th, 1980 re Revised NEF Contours - TIA

The report of Regional Municipality of Peel re Revised NEF Contours - TIA - was received pending further report.

F. ADJOURNMENT

There being no further business, the Committee adjourned.

THE CORPORATION OF THE CITY OF BRAMPTON

PLANNING COMMITTEE

MINUTES

Planning Committee meet to-day, April 23rd, 1980, in the Council Chambers, 150 Central Park Drive, Brampton to consider a report dated April 10th, 1980 from J. A. Marshall, Director, Planning Policy and Research in regard to Objections and Comments on the Draft Official Plan, November, 1979.

All Members present except Alderman Callahan and Alderman Coates, Alderman Andrews arrived at 4.30 p.m. and Alderman Coutlee left at 5.45 p.m. The meeting adjourned at 11.57 p.m.

The Chairman explained to the Committee that the report would be dealt with on a progressive basis starting at Page 1 through to the end.

Concern was expressed regarding members of the public in attendance, who might not be able to stay until their item was dealt with, accordingly the following recommendation passed:

"That any member of the public, unable to address Committee to-day, would have the opportunity to appear as a deputation before City Council on May 12th, 1980, provided they have notified the Clerk prior to the preparation of the agenda."

CARRIED

DEPUTATION

Margaret Kwok appeared before Committee on behalf of concerned land owners in the former Toronto Gore area, who owned 10 to 25 acre parcels, Committee also heard from Mrs. Mary Muzzi who presented a petition regarding the matter.

RECOMMENDATION

"That whereas the former municipality of Toronto Gore is not similar to any other rural area of Brampton, in that it has been divided into 10 and 25 acres parcels and;

Whereas these 10 and 25 acre parcels are held in multiple ownerships;

That staff be and are hereby directed to study the problem carefully and report back with a viable solution."

CARRIED

PART 1 - INTRODUCTION AND BASIS OF THE PLAN/POPULATION PROJECTIONS/
URBAN BOUNDARIES

PRIVATE OBJECTIONS

A. GENERAL AND NORTH EAST BRAMPTON (Page 1)

- (1) Ward 8 Citizens' Advisory Committee
- (2) APPEAL (Association of Peel People Evaluating Agricultural Land)
- (3) Mrs. J. Devries
- (4) First City Developments Ltd.

RECOMMENDATION

"No change in the Draft Official Plan urban limits."

On a division, the Clerk noted the recommendation CARRIED 8-6 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Macor	Alderman Crowley	Alderman Coates
Alderman Chadwick	Councillor Porteous	Alderman Andrews
Alderman Russell	Councillor Robertson	Alderman Callahan
Mayor Archdekin	Alderman Piane	
Alderman Kee	Alderman Brown	
Councillor Whillans	Councillor Mitchell	
Councillor Sutter		
Alderman Coutlee		

B. McLAUGHLIN ROAD, C.N.R. TRACKS, SECOND LINE WEST, HIGHWAY NUMBER 7 AREA (Page 10)

- (1) McBride, Iamarino and Lonergan
- (2) Mimico Dental Laboratory
- (3) Macaulay, Lipson and Joseph

RECOMMENDATION

"That the area bounded by the C.N.R. tracks, Second Line West, Highway Number 7 and McLaughlin Road North be designated for industrial development."

CARRIED

C. McLAUGHLIN ROAD NORTH, HIGHWAY NUMBER 7, SECOND LINE WEST, NUMBER 15 SIDEROAD (Page 12)

- (1) Pattison - Part E1/2 Lot 15, Concession 2, W.H.S.
- (2) Paradise Homes and Rowntree Farms Limited

RECOMMENDATION

(1)

"No change."

CARRIED

(2)

- a) "That the Paradise Homes and Rowntree Farms Limited lands be designated Industrial subject to staff comments as to the northerly boundary (extension of Sandalwood Parkway)."

LOST

- b) "No change."

CARRIED

D. FLETCHERS CREEK BOUNDARY: STEELES AVENUE/SECOND LINE WEST AREA (Page 13)

- (1) Paramount Development Corporation (including lands of Calmist Holdings Inc., Ed Beallor and Willowridge Construction Limited) - W1/2 Lots 1 and 2, Concession 2, W.H.S.
- (2) Calmist Holdings Inc. - Part W1/2 Lot 2, Concession 2, W.H.S.
- (3) Duwalo, et al - Part W1/2 Lot 14, Concession 2, W.H.S.

RECOMMENDATION

Re: (1) and (2)

- a) "That Section 7.4.6 of the Draft Official Plan be amended to provide for minor adjustment of the urban boundary in the subject circumstances and;
- b) That Schedule D be amended to split New Development Area No. 8 into two parts: (i) north of C.P.R. tracks
(ii) south of C.P.R. tracks

CARRIED

Re: (3)

"No change."

CARRIED

E. AIRPORT ROAD, NUMBER TEN SIDEROAD, GOREWAY DRIVE, NUMBER FIFTEEN SIDEROAD AREA (Page 16)

- (1) W. George Danyliw - W1/2 Lots 11 and 12, Concession 7, N.D.
- (2) Harry Snoek - Part Lot 11, Concession 7, N.D.

RECOMMENDATION

"No change."

CARRIED

AGENCIES

REGION OF PEEL PLANNING (Page 17)

RECOMMENDATION

(1)

"That the statement under Region of Peel be revised to include approval of subdivisions, condominiums and severances."

CARRIED

(2)

"Revise the list of broad trends as follows:

- i) communications and other technological advances
- ii) protection of natural resources
- iii) depletion of agricultural land
- iv) declining economic growth
- v) aging population
- vi) increased longevity and leisure time
- vii) declining immigration and labour force

and further,

Revise the second sentence of Paragraph 1 under Federal Government on Page 9 of the Draft Official Plan to read:

"These transportation facilities offer excellent accessibility to Brampton's industrial and residential areas but also represent a significant constraint to development within noise sensitive zones."

CARRIED

(3)

"That the word "BUSINESS" on Page 6 of the Draft Official Plan be deleted and insert the word "COMMERCIAL".

CARRIED

(4)

"That Brampton be referred to as the "PUBLIC ADMINISTRATION CENTRE OF THE REGION OF PEEL" on Page 8 of the Draft Official Plan."

CARRIED

MINISTRY OF NATURAL RESOURCES (Page 18)

RECOMMENDATION

(1)

"The the first sentence of Paragraph 4, Page 6, under (1) Physical Considerations be reworded as follows:

"The major waterways traversing Brampton, the Etobicoke Creek, Fletchers Creek, Mimico Creek, Credit River and Humber River - also represent significant constraints by virtue of flooding and erosion hazards but add to the quality of life by providing natural relief to the cityscape and passive recreation opportunities."

CARRIED

(2)

"A new subsection entitled "RESOURCE MANAGEMENT" follows "CONSERVATION" on Page 11 of the Draft Official Plan with text as follows:

"The Ministry of Natural Resources is responsible for an adequate and continuous supply of natural resources to meet growing needs. In Brampton, policies applicable to the aggregate industry, woodlots as well as specific aspects of land and water management are concerns of the Ministry.""

CARRIED

MINISTRY OF TRANSPORTATION AND COMMUNICATIONS (Page 20)

RECOMMENDATION

"That the second sentence under subsection "TRANSPORTATION" on Page 11 of the Draft Official Plan be changed to read "FREEWAYS AND OTHER PROVINCIAL HIGHWAYS."

CARRIED

PART II - THE GENERAL PLAN

ANTICIPATED GROWTH

AGENCIES

REGION OF PEEL FINANCE DEPARTMENT (Page 21)

RECOMMENDATION

(1)

"That the second sentence of Paragraph 2 on Page 15 of the Draft Official Plan be reworded as follows:

"However, the growth rate will be monitored and efforts will be made to control it, if necessary, relative to the City's financial ability to provide an approved standard of services.""

CARRIED

(2)

"That the following be added as a third sentence to the second paragraph on Page 15 of the Draft Official Plan:

"Conversely, the provision of public service will be directed towards the achievement of the financial and other objectives of the Plan.""

CARRIED

(3)

"That the title of this section be changed from "ANTICIPATED GROWTH" to "ANTICIPATING AND MANAGING GROWTH"."

CARRIED

REGION OF PEEL PLANNING, REGION OF HALTON, MINISTRY OF HOUSING
(Page 22)

RECOMMENDATION

"That the capacity population for the planning area, projected 1986 population and employment estimates as well as a time frame for the Official Plan, based on an assumed growth rate, be included in the Anticipated Growth Section."

CARRIED

INTERPRETATION OF THE SCHEDULES

AGENCY

MINISTRY OF HOUSING (Page 23)

RECOMMENDATION

"No change, on the understanding that the matter is still under discussion with Ministry of Housing staff and that minor wording changes for the sake of consistency may be agreed to prior to the Minister's approval of the Plan."

CARRIED

CHAPTER 1: GENERAL BUSINESS

AGENCIES

REGION OF PEEL PLANNING (Page 24 & 25)

RECOMMENDATION

(a)

i) "That the words "and approved where required" be inserted between the words "comments" and "of" in policy 1.2.2.5(v) on Page 24 of the Draft Official Plan."

ii) "That the word "encourage" be replaced by the word "support" in policy 1.4.1.4 on Page 29 of the Draft Official Plan and;

Further that policy 1.4.1.4 conclude after the word program."

- iii) "That bracketed words "(i.e. Local Architectural Conservation Advisory Committee known as the Brampton Heritage Board)" be inserted after the word "BOARD" in the Introduction on Page 32 of the Draft Official Plan."

CARRIED

(b)

"That Section 1.9.1.1 be amended to reflect the joint action of the City of Brampton and the Region of Peel in evaluating development proposals in adjacent municipalities that may detrimentally affect the City of Brampton."

CARRIED

CONSUMERS GAS (Page 25)

RECOMMENDATION

(a)

"That sub-part 1.4.1 entitled OBJECTIVE on Page 28 of the Draft Official Plan be reworded as follows:

"Urban and rural development which minimizes total energy consumption utilizing renewable energy sources to the extent practicable and feasible.""

CARRIED

(b)

"That a new policy be inserted between 1.4.1.4 and 1.4.1.5 on Page 28 of the Draft Official Plan and worded as follows:

"Council shall encourage and support the practical application of innovative ideas relating to energy conservation through site planning, building design, renewable energy, alternate energy, and efficient equipment.""

CARRIED

CHAPTER 2: LAND USE

Section 2.1 - RESIDENTIAL

2.1.1 - URBAN RESIDENTIAL

PRIVATE OBJECTIONS

- (1) Edgewind Construction Limited, Grand Marque Holdings Inc., Kingspoint Developments Limited - 455, 461 and 465 Main Street North and Plan 43R-4401, Part 2 (Page 27)

RECOMMENDATION

"That the matter be referred back to staff pending a comprehensive study of the area bounded by Williams Parkway, C.P.R. tracks, Church Street (extended to C.P.R.) and the Etobicoke Creek."

CARRIED

- (2) Kingspoint Developments Limited - Parts 1 and 2, 43R-5509 (Page 29)

RECOMMENDATION

"That the matter be referred back to staff pending a comprehensive study of the area bounded by Williams Parkway, C.P.R. tracks, Church Street (extended to C.P.R.) and the Etobicoke Creek."

CARRIED

- (3) Kingspoint Developments Limited - Part 1, 43R-7190 (Page 20)

RECOMMENDATION

"That the matter be referred back to staff pending a comprehensive study of the area bounded by Williams Parkway, C.P.R. tracks, Church Street (extended to C.P.R.) and the Etobicoke Creek."

CARRIED

- (4) Fairlane Construction (Brampton) Limited - Part Lot 15, Concession 1, W.H.S. (Page 31)

RECOMMENDATION

"That the matter be deferred pending completion of the Fletchers Creek South Concept Plan."

CARRIED

- (5) Allison Kirk Montgomery - Part W1/2 Lot 15, Concession 2, W.H.S. (Page 32)

RECOMMENDATION

"No change."

CARRIED

- (6) Courthouse Group - East side of Highway 10 (Page 33)

RECOMMENDATION

"No change."

CARRIED

AGENCIES

REGION OF PEEL PLANNING DEPARTMENT (Page 33)

RECOMMENDATION

(1)

"That a new Appendix be added to the Draft Official Plan to contain housing mix, density, population and employment estimates by Secondary Plan Area. The tables are designed to meet the requirements of the Region of Peel Planning Department for interim and capacity housing stock estimates and also the request by the Ministry of Housing for housing and employment guidelines as the basis for Secondary Plan preparation. The Appendix will comprise three tables as follows:

Table I - Housing Mix, Density and Population estimates for Secondary Plan areas when development is complete.

Table II - Housing Stock by Density and Tenure. Three density categories are used - low, medium, and high density as per the definitions in the Official Plan. Estimates of the future housing stock for the years 1986, 2001 and mature state are included by density category only (not tenure) as agreed.

Table III - Ultimate Employment Estimates by Secondary Plan Area."

CARRIED

(2)

"No change."

CARRIED

(3)

"That a definition of vacancy rate be included in the Definitions Section of the Draft Official Plan."

CARRIED

(4)

"That Policy 2.1.1.4.10 be expanded to include:

iii) in close proximity to major public transportation facilities
e.g. Go Transit."

CARRIED

(5)

"That a footnote be added to Table I to clarify the areas to which the housing mix will apply."

CARRIED

(6)

"No change."

CARRIED

(7)

"That the word "MAY" be replaced by the word "SHALL" in policy 2.1.1.3.1 of the Draft Official Plan."

CARRIED

(8)

"No change."

CARRIED

REGION OF PEEL FINANCE DEPARTMENT (Page 38)

RECOMMENDATION

"That the policy be revised to read "The City supports the Peel Non-Profit Housing Corporation in its efforts to provide accommodation for families, senior citizens and handicapped persons according to recognized need approved by the City of Brampton.""

CARRIED

MINISTRY OF HOUSING (Page 39)

RECOMMENDATION

"That the word "REQUIRED" be replaced by the word "INCLUDED" in policy 2.1.1.4.11 in recognition of the legal limitations."

CARRIED

Committee recessed at 5.45 p.m. and reconvened at 7.35 p.m.

2.1.2 - RURAL SETTLEMENTS

PRIVATE OBJECTIONS

- (1) Carberry Farms
- (2) Ludovika De Mintich
- (3) Marino/Parente/Doddata/Chiaino/Bracco
- (4) Fitzpatrick

(Page 40)

RECOMMENDATION

(1)

"That Council not extend the designated Rural Settlements Expansion areas."

CARRIED

(2)

"That Council not extend the designated Rural Settlements Expansion areas."

CARRIED

(3)

"That Council extend the designated Rural Settlements Expansion area of Castlemore in the N.E. quadrant for two $\frac{1}{4}$ acre lots (not more than 10 lots per 25 acres)."

CARRIED

(4)

"No change."

CARRIED

(5) Delta Equities and Development Corporation (Page 41)

RECOMMENDATION

"That Council extend the designated Rural Settlements Expansion area of Castlemore in the N.E. quadrant for two $\frac{1}{4}$ acre lots (not more than 10 lots per 25 acres)."

CARRIED

(6) Sam McClure (Page 41)

RECOMMENDATION

"No change."

CARRIED

(7) Rudy Litz and Paul Pfundt (Page 42)

RECOMMENDATION

"That hazard lands mapping be up-dated prior to Council adoption of the Official Plan."

CARRIED

AGENCIES

REGION OF PEEL PLANNING DEPARTMENT (Page 43)

RECOMMENDATION

"That Schedule E (i) - (xiii) be re-oriented on the page or undergo graphic improvements to increase their legibility."

CARRIED

2.1.3 - RURAL ESTATE

PRIVATE OBJECTIONS

- (1) Shaw and Giacommodonato
- (2) Audrey and Lorne Robinson (Page 43)
- (3) Twin Oaks Farm Limited

RECOMMENDATION

"No change."

CARRIED

- (4) Marion Charkow (Page 44)

RECOMMENDATION

"No change."

CARRIED

- (5) Glenwatson Developments Limited (Page 45)

RECOMMENDATION

"That the following policy changes be approved in principle and staff prepare detailed criteria, etc. for presentation to City Council:

(a)

That policy 2.1.3.2.2 be reworded as follows:

"Rural estate lots shall be 0.8 hectares (2 acres) or larger except where designed as part of a cluster development (sub-section (ix) of policy 2.1.3.2.3 then applies)."

(b)

That two sections (ix) and (x) be added to the list of qualifications in policy 2.1.3.2.3 and be worded as follows:

"The subdivision may be designed in a cluster form, however, the gross density of the subdivision site shall not be greater than one home per 0.8 hectares (2 acres)."

and

"The cluster design proposal shall consider innovative or energy saving sewage handling systems, but any servicing must meet the approval of the Ministry of Environment.""

CARRIED

Section 2.2 - COMMERCIAL

PRIVATE OBJECTIONS

- (4) Grand Marque Holdings - Part 3, 43R-6848
(5) Edgewind Construction Ltd. - Parts 1 & 3, 43R-6848 (Page 50)

RECOMMENDATION

"That the matter be referred back to staff pending a comprehensive study of the area bounded by Williams Parkway, C.P.R. tracks, Church Street (extended to C.P.R.) and the Etobicoke Creek."

CARRIED

- (6) Warfield Developments Limited
(7) Bramalea Limited (Page 52)
(8) First City Developments Limited

RECOMMENDATION

"That the designation of a Regional Commercial Centre at the north west corner of Heart Lake Road and Bovaird Drive be generalized to encompass the general vicinity of the subject intersection, and that Section 2.2.3.15 be amended to require a comprehensive analysis of all relevant economic, traffic and environmental factors before any decision as to the location and timing of the subject Regional Commercial Centre is made by Council. This would include a marketing analysis and commercial impact study that has particular regard for the potential impacts on the Heart Lake Town Centre."

CARRIED

- (9) First City Development (Page 56)

RECOMMENDATION

"No change."

CARRIED

AGENCIES

REGION OF PEEL PLANNING DEPARTMENT (Page 58)

Comment 5 - Office Development Proposal, North side of Highway 7, east of Dixie Road

RECOMMENDATION

"That the matter be referred back to staff."

CARRIED

Section 2.5 - OPEN SPACE

PRIVATE OBJECTIONS

- (1) Cadillac-Fairview (Page 73)

RECOMMENDATION

"That the matter be tabled until the next meeting."

CARRIED

Section 2.7 - RURAL COMMERCIAL

PRIVATE OBJECTIONS

- (3) Bardyn (Page 89)

RECOMMENDATION

"No change."

On a division, the Clerk noted the recommendation CARRIED
6-4 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Mayor Archdekin	Alderman Crowley	Alderman Coates
Councillor Robertson	Councillor Porteous	Alderman Andrews
Alderman Kee	Alderman Macor	Alderman Callahan
Alderman Piane	Councillor Mitchell	Alderman Chadwick
Alderman Brown		Alderman Russell
Councillor Sutter		Councillor Whillans
		Alderman Coutlee

- (5) Batsen and Outfax Investments Limited (Page 91)

RECOMMENDATION

"No change."

CARRIED

- (6) The Rice Group (Page 92)

RECOMMENDATION

"That the matter be tabled until the May meeting of
Planning Committee."

CARRIED

Section 5.7 - SOLID AND LIQUID WASTE MANAGEMENT

PRIVATE OBJECTIONS

- (1) Irene Kersey (2) Aileen Wood (3) Mary Garbutt
(4) Ward 6 Citizens' Advisory Committee (5) Alex and Frances Johnston
(6) Isobel McKay (7) Sam Del Giudice and petition (8) B.K. Tousif
(9) Marysfield Drive petition (10) Robert Fines (Page 116)
(11) Keith Monkman and petition

RECOMMENDATION

(a)

"That the landfill study areas be removed from Schedule "J" and the text amended accordingly."

CARRIED

(b)

"That Section 5.7.2.11, sub-paragraph (iv) be amended by deleting the words "and the Parkway Belt West Plan"."

LOST

Planning Committee met to-day, May 5th, 1980, in the Council Chambers, 150 Central Park Drive, Brampton to continue deliberation of a report dated April 10th, 1980 from J. A. Marshall, Director, Planning Policy and Research in regard to Objections and Comments on the Draft Official Plan, November, 1979.

All Members present except Alderman Brown and Alderman Crowley, Councillor Whillans arrived at 7.55 p.m. and Alderman Coates at 10.30 p.m. The meeting adjourned at 11.57 p.m.

On motion, duly approved the matter of Paradise Homes and Rowntree Farms Limited for inclusion in the Plan/Population Projections - Urban Boundaries was reopened. Committee heard the comments of Mr. Russell Rowntree in regard to the matter.

RECOMMENDATION

(a)

"No change."

LOST

(b)

"That the Paradise Homes and Rowntree Farms Limited lands be designated Industrial subject to staff comments as to the northerly boundary (extension westerly of Sandalwood Parkway)."

CARRIED

Section 2.2 - COMMERCIAL

PRIVATE OBJECTIONS

(1) Glen Echo Nurseries Limited (Page 46)

RECOMMENDATION

"That the lands of Glen Echo Nurseries Limited lying west of the proposed access road be designated COMMERCIAL, subject to a staff report defining the area, and

Further, that staff report on a possible Commercial designation for the motel site and trailer sales site."

CARRIED

(2) Attrell Auto Holdings Limited (Page 47)

RECOMMENDATION

"No change."

CARRIED

(3) Imperial Oil Limited (Page 48)

RECOMMENDATION

"No change."

CARRIED

AGENCIES

REGION OF PEEL PLANNING DEPARTMENT (Page 56)

RECOMMENDATION

(1)

"That Section 2.2.2.3 be modified to delete the Region of Peel."

CARRIED

(2)

"That the term "high order" be deleted from Section 2.2.3.3."

CARRIED

(3)

"That the word "may" be changed to "shall" in Section 2.2.3.16."

CARRIED

(4)

"That the size of convenience centre be 0.4 - 0.8 hectares (1 - 2 acres) in Table 2."

CARRIED

CITY OF MISSISSAUGA (Page 65)

RECOMMENDATION

"That Objective 2.2.2 (ii) be modified as follows:

"It is desirable that an inventory of retail and non-office services gross leasable area of 1.86 square metres (20 square feet) per capita be maintained...."

CARRIED

MINISTRY OF HOUSING (Page 66)

RECOMMENDATION

(1)

"That Section 2.2.3.10 be deleted."

CARRIED

(2)

"That Section 2.2.4.3 (iii) be amended as follows:

"have physical requirements in terms of size and shape of site or buildings or the requirement of outside storage such that incorporation into a shopping centre is generally not appropriate."

CARRIED

(3)

"That Section 2.2.4.7 be amended to exclude automobile service stations and car washes from Convenience Commercial Centres."

CARRIED

Section 2.3 - INDUSTRIAL

PRIVATE OBJECTIONS

- (1) Frank Vespi Construction Co.
 - (2) T. J. Pounder (Ontario) Limited
- (Page 67)

RECOMMENDATION

"That the subject objections not be addressed until the land use proposals for the Snelgrove-Mayfield Study Area are presented by the Region of Peel."

CARRIED

- (3) Northwest Brampton Group
- (Page 68)

RECOMMENDATION

"That the following policy be included in the Industrial Section:

"2.3.3.2 - Where residential uses are located in an area designated "Industrial", lands abutting and adjacent to these residential uses shall not be approved for industrial development until those lands can be developed in conjunction with the residential uses for industrial uses.""

CARRIED

(4) First City Developments (Page 69)

RECOMMENDATION

"No change."

CARRIED

AGENCIES

REGION OF PEEL PLANNING DEPARTMENT (Page 70)

RECOMMENDATION

(1)

"That a section similar to Section 2.3.5.7 (that deals with commercial uses in industrial areas) be included that deals with prestige industrial uses."

CARRIED

(2)

"That the designation of Industrial Site G be amended from industrial to commercial."

CARRIED

(3)

"That the definition of Industrial include mineral extraction as a permitted use."

CARRIED

(4)

"That waste transfer stations be a permitted use in the Industrial category."

CARRIED

REGION OF PEEL PUBLIC WORKS DEPARTMENT (Page 72)

RECOMMENDATION

"That Section 2.3.6.1.2 be amended to make the owner responsible for water supply in addition to sanitary sewage disposal."

CARRIED

REGION OF PEEL FINANCE DEPARTMENT (Page 72)

RECOMMENDATION

"That objective 2.3.2 be reworded as follows:

"Sufficient industrial development to achieve a high degree of employment self-sufficiency and a financially viable balance between industrial (plus other business) and residential assessment.""

CARRIED

MINISTRY OF THE ENVIRONMENT (Page 73)

RECOMMENDATION

"That Section 2.3.8.1.3 be amended to include the Ministry of Natural Resources."

CARRIED

Section 2.5 - OPEN SPACE

PRIVATE OBJECTIONS

(1) Cadillac-Fairview (Page 73)

RECOMMENDATION

"That the matter be deferred pending completion of the staff review of the park tableland requirements and associated analysis in the Parks and Recreation Master Plan."

CARRIED

(2) Mr. C. Martin (Page 78)

RECOMMENDATION

"No change."

CARRIED

(3) Peel Region YMCA - YWCA (Page 79)

RECOMMENDATION

"That the matter be referred back to staff."

CARRIED

Subsection 2.5.3 - OPEN SPACE: BRAMPTON ESKER

PRIVATE OBJECTIONS

- (1) Ambro Materials and Construction Ltd.
- (2) Franceschini Brothers Construction Ltd. (Page 81)
- (3) William Cooper

RECOMMENDATION

"No change to the Plan since all concerns will be resolved during the process of the Secondary Plan formulation for the Brampton Esker area."

CARRIED

AGENCIES

REGION OF PEEL PLANNING DEPARTMENT (Page 82)

RECOMMENDATION

(1)

"No change."

CARRIED

(2)

"Outline the Parkway Belt on Schedule "G" with an appropriate cross reference to the associated policies respecting the Parkway Belt West Plan as administered by the Ministry of Housing."

CARRIED

MINISTRY OF HOUSING (Page 83)

RECOMMENDATION

(1)

"Add the words "(as implied by policy 2.5.1.3.5)" after the figure "34%" in policy 2.5.1.3.10."

CARRIED

(2)

"Combine objective 2.5.1.7 into objective 2.5.1.6 as follows and renumber the objectives and policies accordingly:

"The conservation of significant natural topographic, geological and botanical features in the urban area and the development of parks that contain such features for aesthetic and recreation purposes.""

CARRIED

(3)

"Add the words "in conjunction with development" at the end of policy 2.5.1.3.9."

CARRIED

(4)

"Reference to site plan approval pursuant to Section 35(a) of the Planning Act be removed from policy 2.5.4.2.3."

CARRIED

Section 2.6 - PRIVATE COMMERCIAL - RECREATION

PRIVATE OBJECTIONS

(1) Streetsville Glen Limited (Page 85)

RECOMMENDATION

"No change."

CARRIED

Section 2.7 - RURAL COMMERCIAL

PRIVATE OBJECTIONS

(1) Robert W. Crawford (Page 86)

RECOMMENDATION

(1)

"That Council designate the subject property Highway Commercial in the Draft Official Plan."

CARRIED

(2)

"That certain isolated commercial sites in addition to the subject property, (e.g. Someplace Else Restaurant), be designated similar to industrial sites A-G, with the inclusion of policies which reflect existing Official Plan Amendment or the existing use."

CARRIED

(2) Clairville Holdings Limited (Page 87)

RECOMMENDATION

"That the property be amended as per the Parkway Belt West Plan."

CARRIED

Section 2.8 - RURAL

PRIVATE OBJECTIONS

(1) Urban and Country Developments Limited (Page 87)

RECOMMENDATION

"That an omnibus clause, to be worded as indicated below, be inserted into the Rural section of the Official Plan as policy 2.8.3.9:

"A limited number of commercial and industrial uses or Zoning By-law designations may be recognized, but not designated as such, and permitted to continue in the area designated Rural by this Plan if on the date of the adoption of this Plan the commercial or industrial use or a vacant parcel of land is appropriately zoned for an industrial or commercial use.""

(b)

"No change to the Rural designation."

On a division, the Clerk noted Recommendation (a) and (b) CARRIED 9-2 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Andrews	Alderman Macor	Alderman Coates
Councillor Porteous	Councillor Mitchell	Alderman Crowley
Alderman Chadwick		Alderman Callahan
Alderman Russell		Mayor Archdekin
Councillor Robertson		Councillor Whillans
Alderman Kee		Alderman Brown
Alderman Piane		
Councillor Sutter		
Alderman Coutlee		

(2) William Derezycky (Page 89)

RECOMMENDATION

"No change."

On a division, the Clerk noted the recommendation CARRIED 7-5 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Andrews	Alderman Callahan	Alderman Coates
Alderman Russell	Councillor Porteous	Alderman Crowley
Councillor Robertson	Alderman Macor	Mayor Archdekin
Alderman Kee	Alderman Chadwick	Councillor Whillans
Alderman Piane	Councillor Mitchell	Alderman Brown
Councillor Sutter		
Alderman Coutlee		

(4) Rita Fines (Page 90)

RECOMMENDATION

"That Definition 2.7.1 be amended by deleting from the

third line the words "outdoor oriented" and

Further, that the second sentence be removed in its entirety."

CARRIED

Councillor Robertson declared a conflict of interest and refrained from discussion and voting on the matter.

(7) Dr. Irving Esser (Page 94)

RECOMMENDATION

"No change."

CARRIED

AGENCIES

REGION OF PEEL PLANNING DEPARTMENT (Page 95)

RECOMMENDATION

(1)

"That ".8 hectares" should be inserted to precede a bracketed (2 acres) in 2.8.3.3 (vii) on Page 110."

CARRIED

(2)

"That sub-part (x) of 2.8.3.3 on Page 110 ought to be deleted since the same point is made in sub-part (xii) on Page 110."

CARRIED

(3)

"That ".3 metre" should be inserted to precede a bracketed (1 foot) in 2.8.3.3 (xii) on Page 110."

CARRIED

(4)

"That "40.5 hectares" should be inserted to precede a bracketed (100 acre) in 2.8.3.3 (xiii) on Page 110."

CARRIED

(5)

"That the wording should be changed to read "one mobile home, which would be well screened from public rights-of-way..." in 2.8.3.4 on Page 111."

CARRIED

Section 2.9 - PARKWAY BELT WEST

AGENCIES

MINISTRY OF HOUSING (Page 95)

RECOMMENDATION

"That Schedule A and Section 2.9 be amended in accordance with Provincial direction regarding incorporation of the Parkway Belt West Plan into Official Plans."

CARRIED

CHAPTER 3: COMMUNITY SERVICES

AGENCIES

CITY OF BRAMPTON FIRE DEPARTMENT
PEEL REGIONAL POLICE

(Page 96)

RECOMMENDATION

"That the Introduction be amended by the deletion of the following sentence:

"In the process of rapid growth, delays may occur in making services available and in organizing a matrix of services suitable for a City of 335,000."

CARRIED

CHAPTER 4: TRANSPORTATION

PRIVATE OBJECTIONS

(1) Mr. Bob Crawford (Page 97)

RECOMMENDATION

"No change."

CARRIED

(2) Mrs. Kerry Pembleton (Page 100)

RECOMMENDATION

"No change."

CARRIED

AGENCIES

REGION OF PEEL PLANNING DEPARTMENT (Page 101)

RECOMMENDATION

(1)

"Delete the subject to study notation respecting Finch Avenue Extension on Schedules "H" and "I" and in Policy 4.2.1.3."

CARRIED

(2)

"Add a cross reference to policy 1.8.2 in policy 4.8.1.3."

CARRIED

(3)

"Add the following as policy 1.8.1.3:

"Council will oppose the construction of any additional runways or other expansion of Toronto International Airport that would increase its adverse impact on Brampton residents relative to the noise limits specified in policy 1.8.1.2.""

CARRIED

(4)

"Use 45 metres and 35 metres as the metric equivalents of 150 feet and 120 feet respectively on Schedule "I"."

CARRIED

THE REGIONAL MUNICIPALITY OF YORK (Page 103)

RECOMMENDATION

"Revise policy 4.2.1.9 to read as follows:

"Council in conjunction with the Town of Vaughan and the Ministry of Transportation and Communications, and with the Regional Municipalities of Peel and York where appropriate, will monitor the traffic performance of the following intersections and will undertake improvements to them when deemed necessary:

- (i) Coleraine Drive with Highway 50 and Major Mackenzie Drive.
- (ii) Clarkway Drive with Highway 50
- (iii) Sideroad Number 10 with Highway 50 and Rutherford Road.""

CARRIED

CITY OF MISSISSAUGA (Page 104)

RECOMMENDATION

(1)

"Introduce a dual classification of arterial roads on Schedule "H" by designating the following roads as Major Arterials and the rest of the arterials as Minor Arterials:

Major Arterials

Winston Churchill Boulevard
Second Line West/Mavis Road Extension south of Highway 7
Main Street
Dixie Road
Airport Road
Goreway Drive Bypass north of Highway 7
Gore Road
Seventeenth Sideroad
Tenth Sideroad
Queen Street
Steeles Avenue
Mississauga Road"

CARRIED

(2)

"Replace the definition of an Arterial Road in policy 4.2.1.1 by the following definitions of Major Arterial and Minor Arterial.

"Major Arterials are to be planned, designed, constructed and designated to carry large volumes of medium distance intra-regional traffic at medium speeds and to serve traffic flows between the principal areas of traffic generation as well as traffic enroute to or from provincial highways and freeways. At grade intersections are desirable with provincial highways, other arterials and collector streets only. Direct access to abutting properties is not to be permitted where alternatives exist so as not to interfere with the primary major arterial street function of moving traffic.

Minor Arterials are to be planned, designed, constructed and designated to inter-connect with and augment the major arterial road system and to carry moderate volumes of medium distance intra-municipal traffic at medium speeds and to serve traffic flows between more localized principal areas of traffic generation. At grade intersections are desirable with provincial highways, other arterials and collector streets only. Direct access to abutting properties is to be discouraged where practical alternatives exist so interfere with the primary minor arterial street function of moving through traffic."

CARRIED

(3)

"Modify the right-of-way widths on Schedule "I" as follows:

Roadway Segment

Right-of-Way Width

McLaughlin Road south of Highway 407
Kennedy Road south of Steeles Ave.
Rutherford Road south of Queen St.
West Drive/Heart Lake Road south of
Queen Street
Bramalea Road south of Highway 407
Torbram Road south of Steeles Ave.

To 100 ft. from 120 ft.
To 100 ft. from 120 ft.
To 100 ft. from 120 ft.

To 100 ft. from 120 ft.
To 100 ft. from 120 ft.
To 100 ft. from 120 ft."

CARRIED

CANADIAN NATIONAL RAILWAY (Page 107)

RECOMMENDATION

"That the following be added to the Plan as policy 1.8.2.4:

"Where relevant, an evaluation of the impact of vibrations and
fumes from transportation facilities will be included as a
component of a study required by policy 1.8.2.3."

CARRIED

MINISTRY OF TRANSPORTATION AND COMMUNICATIONS (Page 108)

RECOMMENDATION

"Use the terms "Provincial Freeway" and "Provincial Highway"
instead of "Freeway" and "Undivided Provincial Highway" in
the policies and Schedules "H" and "I" of the Plan.

Correct Schedule "A" to eliminate any discrepancies with
Schedule "H" and add the following note to Schedule "A":

"The base map for this Schedule shows only existing or
registered roads as of January, 1978. See Schedule "H"
and "I" for information on the proposed future road system."

CARRIED

MINISTRY OF HOUSING (Page 109)

RECOMMENDATION

(1)

"Delete policy 4.2.1.13 and reword the preamble of policy 4.3.2.1
as follows:

"Council assumes that the existing commuter rail service between
Brampton and downtown Toronto will be improved by use of measures
such as the following when practicable:"

(2)

"Amend policy 4.3.1.1 by amending the wording in the brackets to read:

"(for example 300 to 700 metres or 1000 to 2300 feet)"."

CARRIED

(3)

(a)

"Use the wording of Objective 4.6.1 for Objective 2.5.1.5."

CARRIED

(b)

"Add the following as policy 2.5.1.5.3:

"In order to achieve an overall bikeway system, Council may:

- i) provide special improvements (such as signing, separate lanes and safe catch basin covers) to safely accommodate bicycle traffic on selected road segments where feasible;
- ii) construct or require the construction of grade separated intersections of bicycle-pedestrian paths with roadways where practical; and
- iii) require the construction of bicycle path links in new areas as a condition of subdivision approval."

CARRIED

(c)

"Delete the objective and policies in section 4.6 and substitute the following note:

"(See subsection 2.5.1.5)"."

CARRIED

(4)

(See part (b) under Recommendation 3 above).

(5)

"Delete the objective and policy in section 4.9 and substitute the following note:

"(See subsection 1.8.1)".

CARRIED

CHAPTER 5: MAJOR PUBLIC UTILITIES

Section 5.2 STORM WATER MANAGEMENT

AGENCIES

METROPOLITAN TORONTO AND REGION CONSERVATION AUTHORITY (Page 112)

RECOMMENDATION

(1)

"That policy 5.2.1.5 on Page 137 be expanded to say "...development proposals and be subject to the approval of the responsible Conservation Authority."

CARRIED

(2)

"That additional hazard lands in the nature of flood prone areas, spill zones, (i.e. areas where flood waters are not contained by the valley), be added to the Hazard Lands map contained in the Draft Official Plan."

CARRIED

Section 5.3

Section 5.4 SANITARY SEWAGE AND WATER SUPPLY

AGENCIES

REGION OF PEEL PUBLIC WORKS DEPARTMENT (Page 113)

RECOMMENDATION

(1)

"That the words "of Mississauga" should be inserted after the word "City" in the third line of the Introduction on Page 138."

CARRIED

(2)

"That a new policy 5.3.1.3 which reads:

"The design of sanitary sewer collection systems may be based on development patterns as provided by this Official Plan or for the total development of the drainage area tributary to the lands being developed,"

should be added on Page 139."

CARRIED

(3)

"That policy 5.4.1.3 on Page 140 should be altered to read "...will be based on ultimate development within the South Peel Servicing Scheme area."

CARRIED

REGION OF PEEL FINANCE DEPARTMENT (Page 114)

RECOMMENDATION

"That Policy 5.4.1.2 be deleted."

CARRIED

Section 5.5 - GAS AND OIL TRANSMISSION PIPELINES

AGENCIES

MINISTRY OF HOUSING (Page 114)

RECOMMENDATION

"Change policy 5.5.1.2 to read as follows:

"In the interest of public safety, it is desirable that the TransCanada gas pipeline right-of-way be isolated from the activities of building contractors and private homeowners and that no significant structures or excavations be permitted within a working strip of adequate width abutting either side of the right-of-way.""

CARRIED

Section 5.6 HYDRO-ELECTRIC POWER, TELEPHONE AND OTHER CABLED SERVICES

AGENCIES

ONTARIO HYDRO (Page 115)

RECOMMENDATION

"Generalize the reference to the Brampton North Transformer Station location on Schedule "J" to the satisfaction of Ontario Hydro and incorporate the following as Policy 5.6.1.5:

"The location of the Brampton North Transformer Station has not yet been chosen by Ontario Hydro. Environmental studies involving affected municipalities and the public will be undertaken by Ontario Hydro before a final transformer station site and possible transmission line route are identified.""

CARRIED

Section 5.7 - SOLID AND LIQUID WASTE MANAGEMENT

AGENCIES

REGION OF PEEL PLANNING AND PUBLIC WORKS DEPARTMENTS (Page 117)

RECOMMENDATION

(1)

"That policies 5.7.2.3 and 5.7.2.4 on Page 144 should be deleted and replaced by a new 5.7.2.3 which would read as follows:

"Producers of hauled liquid industrial waste and/or hazardous waste are responsible for the handling and disposal of these wastes, subject to regulations under the Environmental Protection Act, 1971."

CARRIED

(2)

"That policy 5.7.2.4 on Page 146 should be expanded to include the following sub-part (x):

"Areas designated rural estate residential and buffers necessary for their protection."

CARRIED

(3)

"That policy 5.7.2.18 on Page 147 should be changed to read as follows:

"After-use of a former Sanitary Landfill Site shall conform to the regulations of the Environmental Protection Act, 1971."

CARRIED

CHAPTER 6: FINANCIAL

AGENCIES

REGION OF PEEL FINANCE DEPARTMENT (Page 118)

RECOMMENDATION

(1)

"Delete the second sentence of policy 6.1.2."

CARRIED

(2)

(a)

"Replace Objective 6.1 with the following:

"Protect the financial integrity of the City to ensure that provision of acceptable levels of service at lowest possible cost."

CARRIED

(b)

"Delete all of the words after the words "where possible" in line 3 of policy 6.1.4, and delete policy 6.1.5."

CARRIED

(c)

"Add the following policy to the Plan as new policy 6.1.5:

"Council will prepare a Financial Policy to be utilized along with 5-year Budgets to manage the financial affairs of the City in a manner consistent with the objectives and policies herein. The Financial Policy should specify appropriate targets and objectives such as:

- i) the ratio of debt to equalized assessment (debt level ratio)
- ii) the ratio of debt charge to current revenue (debt charge repayment ratio), and
- iii) funding of capital projects from current funds and reserve funds where feasible."

CARRIED

CHAPTER 7: IMPLEMENTATION

AGENCIES

REGION OF PEEL PLANNING DEPARTMENT (Page 120)

RECOMMENDATION

(1)

"Reword policy 7.1.2 to read as follows:

"Council will undertake a comprehensive review of the Official Plan when considered desirable or in accordance with the Planning Act."

CARRIED

(2)

"No change."

CARRIED

(3)

"That the matter of Secondary Plans be referred back to staff."

CARRIED

MINISTRY OF HOUSING (Page 122)

RECOMMENDATION

(1)

"Modify policy 7.5.2 by adding the words "and development areas" or "and areas" after the word "developments" wherever it occurs in the policy preamble and in each criterion."

CARRIED

(2)

"Include a Secondary Plan key map in an Appendix to the Official Plan and reword policy 7.2.2 to improve its clarity as follows:

"The whole of each New Development Area shown on Schedule "D" will be incorporated into a new or amended Secondary Plan or Plans prior to the approval of development applications within the respective area.""

CARRIED

(3)

"Include tables in the Appendix to the Official Plan which contain estimates of population and employment (as well as housing mix and gross density) for each Secondary Plan area."

CARRIED

(4)

"No change, on the understanding that this matter will be resolved through ongoing discussion with the Region of Peel and Ministry of Housing and that policy 7.2.3 will be expanded prior to the Minister's approval of the Plan."

CARRIED

(5)

"No change."

CARRIED

CONCLUSIONS

RECOMMENDATION

"That staff prepare a report on the need for holding Public Meetings on major revisions to the Draft Official Plan, said report to speak to what matters should be dealt with at a public meeting."

CARRIED